

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, August 6, 2012 at 6:00 p.m. at the Village Office, 530 Main Street, Highland, Wisconsin.**

- 1) Calling of meeting to order. Pledge to the Flag. Roll call.
- 2) Certification of compliance with open meeting law.
- 3) Public input – not for action –
- 4) New Business
  - a) Discussion on Outstanding Invoice – The Red Zone
  - b) Decision on further steps for the CDBG-Public Facilities Income Survey
  - c) Approve 2011 Draft Audit Report
  - d) Approve temporary part-time help
- 5) Unfinished business
  - a) Discuss/consider changes or updates to the Uniform Dwelling Code – George Breiwa to address the board
  - b) Our Town Recap
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Water; Sewer; Streets; Law Enforcement; Public Property; Park; Economic Development, Fire District
- 9) Operator Licenses – Carissa Mary Wepking
- 10) Zoning Permit – Brian Michek, Gary Hach
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set September Board Meeting
- 14) Adjournment.

Posted: August 2, 2012

Becky Fredericks, Clerk-Treasurer