

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, March 4, 2013 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) Unfinished business
 - a) Lawnmower/Furnace/Oil Barrel Auction Bids – Accept/Deny
 - b) Approve Progressive Way Listing Contract
 - c) Approve Ronald Benish CSM
 - d) Consider Rescinding Motion on Holiday Pole Decorations
 - e) Approve Holiday Pole Decorations
 - f) New Lawnmower Quotes – Accept/Deny
 - g) Approve Purchase of Maintenance Truck
 - h) Our Town Discussion – Approve Fireworks Contract – Saturday Night Music
- 5) New Business
 - a) Approve Delta 3 Engineering Municipal Well #2 Modifications Engineering Services Contract
 - b) Approve Delta 3 Engineering Municipal Well #2 Modifications Grant Administration Services Contract
 - c) Discuss/Approve Mutual Aid Agreement with Village of Avoca
 - d) Discuss Parcel #136-0212.06
 - e) Discussion on Seasonal Park Employee
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 9) Operators' Licenses –
- 10) Zoning Permits –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set April Board Meeting
- 14) Adjournment.

Posted: March 1, 2013

Becky Fredericks, Clerk-Treasurer