

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, April 1, 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) Well House/Prospect St Discussion – Bart Nies, Delta 3 Engineering – take action, if necessary
  - b) Set bid date for Well House Project
  - c) Discussion on Progressive Way Subdivision
  - d) Discussion on Parcel 136-0212.06
  - e) Discussion/Approve Maintenance Truck Purchase
  - f) Our Town Discussion – Approve Whiskey River Band
- 5) New Business
  - a) Discussion/Approve Highland Fire District to purchase a Brush Rig
  - b) Discuss Potential Economic Feasibility Study on the Highland Grocery Store, conducted by the Highland Charter School
  - c) Approve Conditional Use Permit Application for Kelly Michek
  - d) Discuss Blackhawk Lake Commission Composition – take action, if necessary
  - e) Blackhawk Lake Discussion on Tax Exempt Certification
  - f) Approve/Deny Office Repairs
  - g) TRIP Program – discussion on accounts that qualify – take action, if necessary
- 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 – Open Book, April 29 & Board of Review, May 15
- 12) Correspondence received during the month
- 13) Set May Board Meeting
- 14) Adjournment.

Posted: March 28, 2013

Becky Fredericks, Clerk-Treasurer