

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, May 6, 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) New Business
  - a) Approve Prospect St/Maddrell Excavation Pay Application #1
  - b) Approve WI DNR Safe Drinking Water Loan Program (SDWLP) Application submittal
  - c) Approve SDWLP Authorizing Resolution
  - d) Approve SDWLP Reimbursement Resolution
  - e) Approve/Deny Conditional Use Permit Application for Gerald & Cammi Riley
  - f) Discuss Safety Program Requirements – take action, if necessary
  - g) Approve Committee Appointments
  - h) Approve Blackhawk Lake Commission Member
  - i) Discussion on Park Kitchen – take action, if necessary
- 5) Unfinished business
  - a) Discussion on Highland Charter School Big Idea Task Force, appoint members
  - b) Our Town Discussion – 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 – Tiana M. Poppe, Jennifer White
- 10) Zoning Permits – Matt Gratz
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set June Board Meeting
- 14) Adjournment.

Posted: May 3, 2013

Becky Fredericks, Clerk-Treasurer