

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, June 3, 2013 at 5:30 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 #2
  - b) Approve Prospect St/Maddrell Excavation Change Order #1
  - c) Prospect Street – Doug Bomkamp
  - d) Award/Deny Well House #2 Modifications Proposal
  - e) Village of Highland Landspreading Site update
  - f) Adopt Resolution 2013-3 Compliance Maintenance Annual Report (CMAR)
  - g) Village of Highland Aerial Photo – Approve/Deny Purchase
- 5) Unfinished business
  - a) Blackhawk Lake Commission Appointment, approve creation of committee, if needed
  - b) Discuss Safety Program Requirements – take action, if necessary
  - c) Our Town Update
- 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) Liquor Licenses – see separate sheet
  - a) Approve Class A Beer & Liquor License, Class B Beer & Liquor Licenses and Agents
- 10) Zoning Permit – Joel Michek
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set July Board Meeting
- 14) Adjournment.

Posted: May 31, 2013

Becky Fredericks, Clerk-Treasurer