

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on **Monday, July 8, 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 Excavating Pay Request #3
  - b) Approve Prospect St/Maddrell Excavating Change Order #1
  - c) Discuss Financing/Refinancing Options – take action, if necessary
  - d) Discuss Hwy 80 & East Circle Drive Intersection
  - e) Approve Prospect St Loan with Highland State Bank
  - f) Approve Truck Loan with Highland State Bank
  - g) Discuss Token of Appreciation – take action, if necessary
  - h) Discuss Park Committee Recommendations – take action, if necessary
- 5) Unfinished business
  - a) Discuss Mutual Aid Agreement with Village of Avoca – take action, if necessary
  - b) Discuss Mutual Aid Policy – take action, if necessary
  - c) Approve Members of Blackhawk Lake Commission Appointment Committee
  - d) Our Town Update – Set Chix BBQ price
- 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 –
- 10) Zoning Permit –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set August Board Meeting
- 14) Adjournment.

Posted: June 28, 2013

Becky Fredericks, Clerk-Treasurer