

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, August 5, 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) Unfinished Business
  - a) Discuss Hwy 80 & East Circle Drive Intersection – take action, if necessary
- 5) New Business
  - a) Approve Well House/CCJ Construction LLC Pay Request #1
  - b) Discuss financing options for Well House Project
  - c) Approve PSC New Rate Design
  - d) Discuss Fire District Agreement – set Joint Meeting, if needed.
- 6) Unfinished business
  - a) Our Town Recap
- 7) Approve minutes of previous meetings
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports --- Water; Sewer; Streets; Law Enforcement; Public Property; Park; Economic Development, Fire District
- 10) Operator Licenses –
- 11) Zoning Permit – Midwest Poultry & Ratite Processors LLC, Lindsay Pinch, Jeff Michek
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set September Board Meeting
- 15) Adjournment.

Posted: August 1, 2013

Becky Fredericks, Clerk-Treasurer