

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, September 3, 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 Well House/CCJ Construction LLC Pay Request #2
 - b) Discuss Progressive Way Subdivision Addendum – take action, if necessary
 - c) Discuss Progressive Way Subdivision Natural Gas Option – take action, if necessary
 - d) Maintenance Truck Approval Authorization
- 5) Unfinished business
 - a) Approve/Deny Park Kitchen Floor Proposals
- 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 – Hillary Patzner
- 10) Building/Zoning Permit – Tom & Becky Cody
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set October Board Meeting
- 14) Adjournment.

Posted: August 29, 2013

Becky Fredericks, Clerk-Treasurer