

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, October 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) Award Contract for Ag Land Rent
  - b) Request from Travis Halverson to use some of the Village land – take action, if necessary
  - c) Discuss request from Highland Rodeo Club – take action, if necessary
  - d) Approve Well House/CCJ Construction LLC Pay Request #3
  - e) Approve Merchant St LRIP Application
  - f) Approve 2013 Johnson Block & Company Audit Engagement Letter
  - g) Discuss Insurance Proposal – take action, if necessary
  - h) Discuss Vacant Properties – take action, if necessary
  - i) Set Special Budget Meeting
- 5) Unfinished business
  - a) Progressive Way Subdivision Natural Gas Quote – take action, if necessary
- 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 – James F. Riley, George Drury
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set November Board Meeting
- 14) Adjournment.

Posted: October 4, 2013

Becky Fredericks, Clerk-Treasurer