

NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on **Tuesday, December 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) Unfinished Business
- 5) New Business
 - a) Approve Well House/CCJ Construction LLC Change Order #1
 - b) Approve Well House/CCJ Construction LLC Pay Request #5
 - c) DNR Clean Water Fund ITA & PERF – take action, if necessary
 - d) Approve Resolution 2013-4 Authorizing the Issuance and Sale of up to \$234,160 Water System Revenue Bonds, Series 2013, and Providing for other Details and Covenants with Respect Thereto
 - e) Execute Financial Assistance Agreement under the State of Wisconsin Safe Drinking Water Loan Program
 - f) Approve 2014 Water & Sewer Budgets
 - g) Approve 2014 Storage Permit – Bob Bomkamp
 - h) Approve Appointment of Election Chief Inspectors and Election Workers
 - i) Set Caucus date between January 7 and January 28, 2014
 - j) Approve Christmas Gratuities
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
 - a) Authorize remaining 2013 bills to be paid by December 31, 2013
- 8) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 9) Operator/Liquor Licenses –
- 10) Building/Zoning Permit –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set January Board Meeting
- 14) Adjournment.

Posted: November 27, 2013

Becky Fredericks, Clerk-Treasurer