

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, January 6, 2014 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 Progressive Way Subdivision Streets – take action, if necessary
  - b) Discuss payment to CCJ Construction LLC – take action, if necessary
- 5) New Business
  - a) Discuss Merchant St Street Improvements Project – take action, if necessary
  - b) Discuss Title of Officer in Charge – take action, if necessary
  - c) Authorize 2013 budget funds to be used in 2014 for new shop furnace
  - d) Discuss Peerless Service Co Proposal – take action, if necessary
  - e) Our Town Discussion
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 9) Operators' Licenses –
- 10) Zoning Permits – Tim McGuire
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set February Board Meeting
- 14) Adjournment.

Posted: January 3, 2014

Becky Fredericks, Clerk-Treasurer