

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 3, 2014 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) Unfinished business
 - a) Discuss/Approve Merchant St Plans and Set Bid Date
 - b) Approve Members of Blackhawk Lake Commission Appointment Committee
 - c) Our Town Discussion – take action, if necessary
- 5) New Business
 - a) Approve 2014 League of Wisconsin Mutual Insurance proposal
- 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
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set March Board Meeting
- 14) Adjournment.

Posted: January 31, 2014

Becky Fredericks, Clerk-Treasurer