

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, May 5, 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) New Business
 - a) Convene to Village Hall Parking to look at the new Highland Fire District Fire Truck
 - b) Reconvene to Village Hall for remainder of meeting
 - c) Discuss CenturyLink Easement Request – take action, if necessary
 - d) Approve Village of Highland TID#2 Borrowing Resolution
 - e) Approve Committee Appointments
 - f) Approve Blackhawk Lake Commission Member
- 5) Unfinished business
 - a) Award/Deny Merchant St Bids
 - b) Award/Deny Apartment and Park Shelter Roof Proposals
 - c) Follow-up on Michael & Leticia Request
 - d) Discuss sewer charges from mandatory water run – take action, if necessary
 - e) Approve final payment to CCJ Construction LLC
 - f) Our Town Discussion – Approve music contract with The Jukebillies
- 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 – Denisha Degenhardt
- 10) Zoning Permits –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set June Board Meeting
- 14) Adjournment.

Posted: May 2, 2014

Becky Fredericks, Clerk-Treasurer