

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, July 7, 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) Approve Merchant St/Maddrell Excavating Pay Request #1
  - b) Approve Merchant St Loan with Highland State Bank
  - c) Approve 2013 Audit
  - d) Discuss Dog Park
  - e) Approve New Planning Commission Member
  - f) Approve New Weed/Tree Commissioner
- 5) Unfinished business
  - a) Our Town Update – Schedule, Set t-shirt price, any final discussion
- 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 – Michelle Esser, Brian Michek, Christine Aide, Rachel Aide, Jeri Esser
- 10) Zoning Permit –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set August Board Meeting
- 14) Adjournment.

Posted: July 1, 2014

Becky Fredericks, Clerk-Treasurer