

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, September 2, 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) Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the government body has jurisdiction.
  - b) Reconvene to open session to take action afore mentioned closed session.
  - c) Discuss the possible new location of the Upland Hills Health Clinic
  - d) Discuss Garbage & Recycling Contract – take action, if necessary
  - e) Discuss Insurance Carrier – take action, if necessary
  - f) Discuss SUN Program – take action, if necessary
  - g) Discuss 2014 & 2015 Budget – take action, if necessary
- 5) Unfinished business
  - a) Discuss Dog Park – take action, if necessary
  - b) Approve 2013 Audit
- 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 – Emily Wolfe, Amy Couey
- 10) Zoning Permit – Virgil Nihles
- 11) Forthcoming events – MTAW Conference in Green Lake, WI
- 12) Correspondence received during the month
- 13) Set October Board Meeting
- 14) Adjournment.

Posted: August 28, 2014

Becky Fredericks, Clerk-Treasurer