

NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on **Tuesday, December 2, 2014 immediately following the Planning Commission Public Hearing 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) Ss. Anthony & Philip Parish Buy/Sell Agreement with Upland Hills Health – take action, if necessary
 - b) Discuss Highland Meat Market – take action, if necessary
 - c) Discuss Progressive Way Subdivision Parcel 136-0212.002 – take action, if necessary
- 5) New Business
 - a) Approve/Modify/Deny Zoning Ordinance Amendment for property at 723 Main Street
 - b) Approve 2015 Water & Sewer Budgets
 - c) Approve 2015 Election Hardware Maintenance Agreement with Command Central
 - d) Approve 2015 Storage Permit – Bob Bomkamp
 - e) Set Caucus date between January 6 and January 27, 2015
 - f) Approve Christmas Gratuities
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
 - a) Authorize remaining 2014 bills to be paid by December 31, 2014
- 8) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 9) Operator/Liquor Licenses –
- 10) Building/Zoning Permit –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set January Board Meeting
- 14) Adjournment.

Posted: November 26, 2014

Becky Fredericks, Clerk-Treasurer