

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on **Tuesday, January 13, 2015 immediately following the Planning Commission Meeting 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) Progressive Way Subdivision Parcel 136-0212.002 Offer to Purchase – take action
- 5) New Business
 - a) Approve/Modify/Deny Planning Commission Recommendation of Conditional Use Permit for Midwest Poultry & Ratite Processors LLC
 - b) Our Town Discussion – Approve fireworks contract
- 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 – Pamela Rodgers
- 10) Zoning Permits –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set February Board Meeting
- 14) Adjournment.

Posted: January 9, 2015

Becky Fredericks, Clerk-Treasurer