

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, March 2, 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) New Business
 - a) Discuss Upland Hills Health-Village of Highland Easement/Right-of-Way/Land – take action, if necessary
 - b) Upland Hills Health Certified Survey Map – take action, if necessary
- 5) Unfinished business
 - a) Discuss Midwest Poultry & Ratite Processors LLC grant request
 - b) Discuss wood burning site – take action, if necessary
 - c) Discuss Highland Rodeo Club Contract – take action, if necessary
 - d) Our Town Discussion – take action, if necessary
- 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 –
- 10) Zoning Permits –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set April Board Meeting
- 14) Adjournment.

Posted: February 27, 2015

Becky Fredericks, Clerk-Treasurer