

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, April 6, 2015 at 5:30 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 Highland Fire District Purchase thru DNR Forest Fire Protection Grant
  - b) Discuss Village Apartments – take action, if necessary
- 5) Unfinished business
  - a) John Adamez to address board on Highland Rodeo Club Contract – take action, if necessary
  - b) Discuss Upland Hills Health-Village of Highland Easement/Right-of-Way/Land – take action, if necessary
  - c) Update on Midwest Poultry & Ratite Processors LLC grant request
  - d) Discuss brush pile – take action, if necessary
  - e) Our Town Discussion – Talent Show, work schedule etc... – 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 – LWMMI Annual Policyholder Conference, April 16 & 17
- 12) Correspondence received during the month
- 13) Set May Board Meeting
- 14) Adjournment.

Posted: April 1, 2015

Becky Fredericks, Clerk-Treasurer