

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, May 4, 2015 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) Curt James to address board on parcel 136-0212.06 – take action, if necessary
 - b) Discuss State Hwy 80 Crack Filling – take action, if necessary
 - c) Discuss Cty Rd I Sealcoating – take action, if necessary
 - d) Approve 2015-2016 Woodburning Site License Renewal Application
 - e) Approve Committee Appointments
 - f) Approve Blackhawk Lake Commission Member
- 5) Unfinished business
 - a) Discuss Village Apartments – take action, if necessary
 - b) Highland Rodeo Club Contract discussion – take action, if necessary
 - c) Discuss/Update on Industrial Lot Buffer Strips – take action, if necessary
 - d) Update on brush/compost site – take action, if necessary
 - e) Our Town Discussion – Whiskey River Band
- 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 – Rick Laufenberg
- 10) Zoning Permits – Brown & Brown Properties LLC
- 11) Forthcoming events – Open Book - May 5 4:00-6:00 & Board of Review - May 13 6:00-8:00
- 12) Correspondence received during the month
- 13) Set June Board Meeting
- 14) Adjournment.

Posted: May 1, 2015

Becky Fredericks, Clerk-Treasurer