

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, July 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) New Business
 - a) Approve/Deny Conditional Use Permit Application for Michelle Shemak
 - b) Lloyd Caygill to address board pertaining to Weed Notice Received – take action, if necessary
 - c) Josh Tarrell to address the board on collaboration of the Village Board and Highland Schools on the future of Highland
 - d) Discussion on Highland School District Driveway Plans
 - e) Discuss security deposit returns – take action, if necessary
 - f) Adopt Resolution 2015-1 Compliance Maintenance Annual Report (CMAR)
- 5) Unfinished business
 - a) Highland Rodeo Club Contract Discussion – take action, if necessary
 - b) Review parcel #136-0212.06 Certified Survey Map – take action, if necessary
 - c) Discussion on parcel #136-0212.06 – take action, if necessary
 - d) Discuss possible construction projects in TID – take action, if necessary
 - e) Update on Pet Request from Jennifer White – take action, if necessary
 - f) Update on Upland Hills Health Clinic
 - g) Discuss/Update on Industrial Lot Buffer Strips – take action, if necessary
 - h) Our Town Discussion – final prep
- 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 – WP&L Reimbursements
- 13) Set August Board Meeting
- 14) Adjournment.

Posted: July 9, 2015

Amended (4(f)): July 13, 2015 at 9:35 a.m.

Becky Fredericks, Clerk-Treasurer