

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, August 3, 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) Unfinished Business
 - a) Josh Tarrell to address the board on the community meeting information
 - b) Discuss possible construction projects in TID – take action, if necessary
 - i) Approve/Deny Delta 3 Engineering Inc Engineering/Construction Proposals
 - c) Highland Rodeo Club Contract Discussion – take action, if necessary
 - i) Rescind Highland Rodeo Club Contract motion
 - ii) Approve 2016 Highland Rodeo Club Contract
 - d) Our Town Recap
- 5) New business
 - a) Ralph Davies & Jerry Adametz to address Village Board on possible driveway easement of Village property to access backyard at 1104 Dodgeville St – take action, if necessary
 - b) Discuss park picnic tables & maintenance projects – take action, if necessary
 - c) **Approve Police BOTS Grant Expenses**
 - d) Approve 2014 Audit
- 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 September Board Meeting
- 14) Adjournment.

Posted: July 31, 2015

Amended: August 2, 2015

Becky Fredericks, Clerk-Treasurer