

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, September 14, 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) Approve minutes of previous meeting(s)
- 5) New Business
  - a) Highland Charter School to address board on birdhouses in park – take action
  - b) Discuss Letter from Bug Tussel Wireless, LLC – take action, if necessary
  - c) Approve/Deny Conditional Use Permit for James & Whitney Snyder
  - d) Approve/Deny Conditional Use Permit for Gerald Riley
  - e) Approve/Deny Zoning Resolution Amendment
  - f) Approve/Deny Village of Highland Progressive Way Subdivision Certified Survey Map
  - g) Approve/Deny George Breiwa Certified Survey Map
  - h) Discuss SUN Program – take action, if necessary
  - i) Discuss Blackhawk Lake Request/Findings – take action, if necessary
  - j) Discuss Sewer Plant BOD levels – take action, if necessary
  - k) Approve Resolution 2015-2 A Resolution Requesting the State of Wisconsin to Change Speed Limits of State Highway 80 Near the Intersections of Varsity Land and Farmers Ridge Road Within the Village of Highland
  - l) Approve Proclamation in Honor of Vietnam Veterans Month
  - m) Discuss participation in Wisconsin Public Employers' Group Health Insurance Program Uniform Dental Benefits Letter of Intent – take action, if necessary
  - n) Discuss 2015 & 2016 Budgets – take action, if necessary
- 6) Unfinished business
  - a) Approve/Deny Delta 3 Engineering Inc TID Engineering/Construction Proposals
  - b) Rescind Highland Rodeo Club Contract motion from March 2, 2015
    - i) Approve 2016 Highland Rodeo Club Contract Addendum
  - c) Discuss Park Committee Meeting – take action, if necessary
  - d) Discuss Pet Request from Jennifer White – take action, if necessary
  - e) Our Town Recap
- 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 – Halie Kosharek, Brea Lehman, Nicole Hardy
- 10) Zoning Permits – Cleveland & Pluma Cool - New Residential Construction, Highland School District - Storage Building & George Breiwa - Garage
- 11) Forthcoming events –
- 12) Correspondence received during the month
- 13) Set October Board Meeting
- 14) Adjournment.

Posted: September 11, 2015

Becky Fredericks, Clerk-Treasurer