

**NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, December 9, 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) Approve minutes of previous meeting(s)
- 5) New Business
  - a) Discuss Cancellation of Insurance Coverage with Local Government Property Insurance Fund – take action, if necessary
  - b) Approve 2016 Water & Sewer Budgets
  - c) Approve 2016-17 Election Workers
  - d) Approve 2016 Outdoor Storage Permit – Bob Bomkamp
  - e) Approve 2016 Election Hardware Maintenance Agreement with Command Central
  - f) Set Caucus date between January 2 and January 21, 2016
  - g) Approve Christmas Gratuities
- 6) Unfinished Business
  - a) Discuss apartment repairs/remodel – take action, if necessary
- 7) Review financial reports, authorize payment of bills
  - a) Authorize remaining 2015 bills to be paid by December 31, 2015
- 8) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 9) Operator/Liquor Licenses –
- 10) Building/Zoning Permit – James & Whitney Snyder
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set January Board Meeting
- 14) Adjournment.

Posted: December 7, 2015

Becky Fredericks, Clerk-Treasurer