

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on **Wednesday, January 13, 2016 immediately following Caucus 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) Discuss Progressive Way Subdivision Construction Project – take action, if necessary
  - b) Discuss Cloud 1 Contract – take action, if necessary
  - c) Discuss 603 Apartment St Repairs – take action, if necessary
  - d) Jill Klubertanz to address the board on a possible dog park – take action, if necessary
- 5) New Business
  - a) Discuss 601 Apartment St – take action, if necessary
  - b) Approve/Deny Security Deposit Refund to Mary Lou Riley – 601 Apartment St
  - c) Approve/Deny Progressive Way Listing Contract Amendment
  - d) Discuss Grand Stand Repairs – take action, if necessary
  - e) Our Town Discussion – Approve fireworks contract
- 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 – Michelle Shemak, remodeling for ABC Academy
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set February Board Meeting
- 14) Adjournment.

Posted: January 11, 2016

Becky Fredericks, Clerk-Treasurer