

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 1, 2016 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 –
  - a) Peg Koehler – Candidate for Iowa County Judge
- 4) Unfinished business
  - a) Approve Cloud 1 Lease Agreement
  - b) Our Town Discussion – Approve fireworks contract
- 5) New Business
  - a) Highland Rodeo Club to address board on plans for improvements to the truck pull track and any other improvements – take action, if necessary
  - b) Discuss purchase of generator – take action, if necessary
  - c) Discuss water & sewer storage building – take action, if necessary
- 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 – Christiana Hofer
- 10) Zoning Permits – Village of Highland apartment remodel
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set March Board Meeting
- 14) Adjournment.

Posted: January 29, 2016

Becky Fredericks, Clerk-Treasurer