

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, June 14, 2016 immediately following the Planning Commission 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) New Business
 - a) Mike Esser to address the board pertaining to fencing on his property – take action, if necessary
 - b) Approve 2016 Crackfilling & Sealcoating Contract
 - c) Approve Water Tower Cleaning & Inspection
 - d) Approve Interim Financing for TID Project
 - e) Approve 2015 Audit
 - f) Discuss option of having a separate audit report for TID #2 – take action, if necessary
 - g) Approve 2015 Booze & Belts Police Grant expenditures
 - h) Discuss trailer park – take action, if necessary
 - i) Discuss sidewalk repairs – take action, if necessary
 - j) Approve/Deny Conditional Use Permit for Adam Laufenberg
- 5) Unfinished Business
 - a) Update on Ag Land Lease Agreement – take action, if necessary
 - b) Our Town Discussion – work schedule update
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills – W.C Stewart Construction Inc Pay Request #2
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 9) Liquor/Operators Licenses – see separate sheet
 - a) Approve Class A Beer & Liquor License, Class B Beer & Liquor Licenses and Agents
 - b) Operators Licenses
- 10) Zoning Permits – Highland Fire Dept, Highland Rodeo Club (Village of Highland), Caleb Welsh and Pat Brown, Mark & Mary Bomkamp
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set July Board Meeting
- 14) Adjournment.

Posted: June 10, 2016

Becky Fredericks, Clerk-Treasurer