

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, July 12, 2016 immediately following the Public Hearing 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 Hearing – Resolution 2016-1
- 4) Public input – not for action –
- 5) New Business
 - a) Approve Resolution 2016-1 Resolution to Narrow a Portion of Park Street in the Village of Highland, Iowa County, Wisconsin
 - b) Review/approve proposals for a Certified Survey Map
 - c) Approve W.C. Stewart Construction Inc. Pay Request #1
 - d) Approve Resolution 2016-3 Village of Highland TID#2 Borrowing Resolution
 - e) Adopt Resolution 2016-4 Compliance Maintenance Annual Report (CMAR)
 - f) Discuss parking in front of Alphabet Academy – take action, if necessary
 - g) Discuss 530 Stone St Lien – take action, if necessary
 - h) Discuss proposal from T-N-T Handyman Powerwashing – take action, if necessary
 - i) Review Apartment Rental Application – take action, if necessary
 - j) Discuss Park Scoreboards – take action, if necessary
- 6) Unfinished business
 - a) Follow-up on trailer park – take action, if necessary
 - b) Our Town Discussion – final prep
- 7) Approve minutes of previous meetings
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses – Courtney Green, Naomi Michek, Mitchell Robert Riley, Lexie Wienkes, Bonnie Murphy
- 11) Zoning Permits – Ann Oleson
- 12) Forthcoming events –
- 13) Correspondence received during the month –
- 14) Set August Board Meeting
- 15) Adjournment.

Posted: July 8, 2016

Amended: July 11, 2016

Becky Fredericks, Clerk-Treasurer