

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, August 3, 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 –
- 4) New Business
  - a) Approve/Deny W.C. Stewart Construction Inc. Change Order #1 & Pay Request #4
  - b) Al Hach to address board pertaining to Water & Sewer Lateral Installation Charges – take action, if necessary
  - c) Adopt Resolution 2016-5 Authorizing the Sale of Lot 6 Progressive Way Subdivision Replat to Jonathan M. & Maria A. Wineski
  - d) Award Bid for Apartment Repairs
  - e) Review Apartment Rental Application – take action, if necessary
  - f) Park Concession Expansion Discussion – take action, if necessary
- 5) Unfinished business
  - a) Park scoreboard update
  - b) Our Town Recap
- 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 – Michelle Esser, Austin Miura
- 10) Zoning Permits – Todd Michek, Kevin & Cindy Martin
- 11) Forthcoming events –
- 12) Correspondence received during the month –
- 13) Set September Board Meeting
- 14) Adjournment.

Posted: August 1, 2016

Becky Fredericks, Clerk-Treasurer