

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, September 6, 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) Discuss trailer parking on streets/ordinance – take action, if necessary
 - b) Set wage rate for Michael Havlik, fill-in police office
 - c) Approve Johnson Block & Company 2016 Audit Engagement Letter
 - d) Approve Transcendent Technologies Software Maintenance Agreement
 - e) Approve 2016 Police Speed Grant expenditures
 - f) Discuss Possible Budget Meeting(s) – Set date, if necessary
- 5) Unfinished business
 - a) Park Concession Expansion Discussion – take action, if necessary
 - b) Park Scoreboards Update
 - c) 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 – Kirsten G. Rusch
- 10) Zoning Permits – Pat Brown - shed, Bruce Kovars - shed, Cheryle Foley - shed, Casey Olson - fence
- 11) Forthcoming events –
- 12) Correspondence received during the month –
- 13) Set October Board Meeting
- 14) Adjournment.

Posted: September 1, 2016

Becky Fredericks, Clerk-Treasurer