

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, January 11, 2017 immediately following Caucus at 5:45 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) Approve minutes of previous meeting(s)
- 5) Approve the Agenda of the current meeting
- 6) Review financial reports, authorize payment of bills
- 7) New Business
 - a) Josh Tarrell to address board on High School Football Field – take action, if necessary
 - b) Highland Rodeo Club – Update on 2017 Events
 - c) Discuss & approve purchase of UTV
 - d) **Discuss village apartments – take action, if necessary**
- 8) Unfinished business
 - a) Park Street Lot Discussion – take action, if necessary
 - b) Approve 2017 Water & Sewer Budgets
 - c) Update on maintenance shed – take action, if necessary
 - d) Update on concession stand shelter – take action, if necessary
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses –
- 11) Zoning Permits –
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set February Board Meeting
- 15) Adjournment.

Posted: January 6, 2017 **Amended: January 10, 2017 at 4:00 p.m.**

Becky Fredericks, Clerk-Treasurer