

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 6, 2017 immediately following the Planning Commission Meeting 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) Approve minutes of previous meeting(s)
- 5) Approve the Agenda of the current meeting
- 6) Review financial reports, authorize payment of bills
- 7) Planning Commission Meeting – Approve/Deny Conditional Use Permit recommendation
- 8) Unfinished Business
  - a) Park Street Lot Discussion – take action, if necessary
  - b) Discuss Highland Rodeo Club Contract – take action, if necessary
  - c) Approve/Deny UTV Purchase
  - d) Update on maintenance shed – take action, if necessary
  - e) Update on concession stand shelter – take action, if necessary
  - f) Approve 2017 Water & Sewer Budgets
- 9) New Business
  - a) Keith Hurlbert – Emergency Operation Plan – take action, if necessary
  - b) Approve 2016 Click It & Ticket Police Grant Expenses
  - c) Approve/Deny Vacant Land Offer to Purchase for Parcels 136-0212.004 & 136-0212.003
  - d) Discuss Park Shelter Roofs – take action, if necessary
- 10) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 11) Operators' Licenses –
- 12) Zoning Permits –
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set March Board Meeting
- 16) Adjournment.

Posted: February 3, 2017

Becky Fredericks, Clerk-Treasurer