

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, March 6, 2017 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) Unfinished Business
 - a) Update on maintenance shed – take action, if necessary
 - b) Update on concession stand shelter – take action, if necessary
- 8) New Business
 - a) MHTC Broadband Request – take action, if necessary
 - b) Discuss Economic Development Grant Program – take action, if necessary
 - c) Adopt Resolution 2017-1 Authorizing the Sale of Lots 3 & 4 Progressive Way Subdivision Replat to Kyle L. & Molly M. Leibfried
 - d) Set date for the Blackhawk Lake Commission Committee meeting
 - e) Set date for Street Committee meeting
 - f) Approve/Deny Park Shelter Roof bids
 - g) Approve Insurance Renewal Proposal
 - h) Approve write-off of Uncollectible 2008 Personal Property Tax Bill
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses –
- 11) Zoning Permits – Gary & Laurie Pustina
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set April Board Meeting
- 15) Adjournment

Posted: March 3, 2017

Becky Fredericks, Clerk-Treasurer