

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, April 3, 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) Update on concession stand shelter:
 - i) Approve/deny moving forward with getting prices for final design and material costs for park pavilion addition
 - ii) Approve/deny site prep for park pavilion addition
 - b) Update on maintenance shed:
 - i) Discuss site for maintenance shed – take action, if necessary
 - c) MHTC Broadband Contract – take action, if necessary
- 9) New Business
 - a) Spending Approval for Highland Fire District Concrete Driveway Project
 - b) Approve/deny moving forward with getting design and specs for a municipal storage addition to Village hall
 - c) Discuss power pole/street light between Gary Hach & Al Hach property on Progressive Way – take action, if necessary
 - d) Discuss sealcoating – take action, if necessary
 - e) Our Town Discussion – 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 May Board Meeting
- 16) Adjournment

Posted: March 31, 2017

Becky Fredericks, Clerk-Treasurer