

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, June 5, 2017 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) New Business
 - a) Gary Hach to address board pertaining to drainage control – take action, if necessary
 - b) Approve Certified Survey Map for Parcels 136-0190 & 136-0212.13
 - c) Adopt Resolution 2017-6 Compliance Maintenance Annual Report (CMAR)
 - d) Discuss Gardiner Appraisal Letter on Senate Bill 158 – take action, if necessary
 - e) Approve/Deny Apartment Rental Applications
 - f) Discuss the purchase of 5 new Holiday Pole Decorations – take action, if necessary
 - g) Discuss vandalism at park – take action, if necessary
 - h) Discuss power meter at Park St entrance – take action, if necessary
- 8) Unfinished Business
 - a) Park Shelter Update – Approve payment
 - b) Discuss options for the closing on parcel 136-0212.06 – take action
 - c) Our Town Discussion – work schedule
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor/Operators Licenses – see separate sheet
 - a) Approve Class A Beer & Liquor License, Class B Beer & Liquor Licenses and Agents
- 11) Zoning Permits – Jon & Maria Wineski (new house), Brian & Waneta Kutzke (roof on patio), Teresa Tomas (carport), George Breiwa (shed), Chad Coyier (garage), Village of Highland (park shelter), Tyson Thielorn (remodel)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set July Board Meeting
- 15) Adjournment

Posted: June 1, 2017

Becky Fredericks, Clerk-Treasurer