

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, August 7, 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) New Business
  - a) Acceptance of Award of the Community Development Block Grant for Public Facilities
  - b) Ratify the Declaration of Emergency/Disaster
  - c) Appoint Deputy Clerk-Treasurer
  - d) Adopt Resolution 2017-9 Authorizing the Sale of Parcel 136-0212.06
  - e) Acceptance of Donation from Highland American Legion
  - f) Discuss rental fee for the new park shelter – take action, if necessary
  - g) Discuss trees by Welcome to Highland sign – take action, if necessary
  - h) Discuss clotheslines at Village Apartments – take action, if necessary
- 7) Unfinished Business
  - a) Our Town Update
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses – Andrea Elliott
- 11) Zoning Permits – Cory & Audrey Rundell (remodel), William Money penny (remodel)
- 12) Forthcoming events
- 13) Correspondence received during the month –Wisconsin League of Municipalities Letter
- 14) Set September Board Meeting
- 15) Adjournment

Posted: August 3, 2017

Becky Fredericks, Clerk-Treasurer