

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, July 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) Discuss Progressive Way Subdivision Listing Commissions – take action, if necessary
 - b) Approve TID loan payment – sale of property proceeds
 - c) Approve Water Account Certificates of Deposit
 - d) Approve Park Shelter Overhead Doors
 - e) Discuss Celebration CD – take action, if necessary
 - f) Approve Resolution 2017-8 Borrowing Resolution Park Shelter
 - g) Discuss Ingress/Egress Easement Agreement with Andrew J. Skala – take action
- 8) Unfinished Business
 - a) Update Brown & Brown Properties
 - b) Our Town Discussion – flyers – work schedule – Thursday night
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses – Brooke Michek
- 11) Zoning Permits – Patricia Fillbach – Electrical Service
- 12) Forthcoming events – Iowa Cty Multi-Hazard Mitigation Plan Public Hearing July 13
- 13) Correspondence received during the month – Iowa County Broadband Survey
- 14) Set August Board Meeting
- 15) Adjournment

Posted: June 29, 2017
Becky Fredericks, Clerk-Treasurer