

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, January 8, 2018 immediately following Caucus 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) Disclosure of Potential Conflicts of Interest
  - b) Appoint Tom Cody to as Authorized Representative/Official Signatory for Prospect St & Isabell Ct Project
  - c) Approval of Community Development Block Grant-Public Facilities Agreement between the Village of Highland and WI. Dept. of Administration
  - d) Discuss Fire District Expenditure Request – take action
  - e) Luke Drury to address the board about Highland Historical Society Fundraiser – take action, if necessary
  - f) Discussion and approval to replace taser for the police department
  - g) Discussion on outdoor storage permit fee – take action, if necessary
- 8) Unfinished business
  - a) Discuss Funeral Home Parking Lot
    - i) Approve Resolution 2018-1 Resolution Approving Lease for Parking Purposes
    - ii) Approve Lease Agreement with Houck Family Trust/John Houck
  - b) Discuss Seasonal Employment – Robert Michek – take action, if necessary
  - c) Discuss Progressive Way Subdivision Listing Contract/Commissions – take action
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses – Emma Murphy
- 11) Zoning Permits –
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set February Board Meeting
- 15) Adjournment.

Posted: January 5, 2018

Becky Fredericks, Clerk-Treasurer