

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, March 5, 2018 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
 - a) Approve Cleary Building Corp Final Payment
- 7) New Business
 - a) Proposed Infrastructure Improvements – Isabell Ct, Prospect St and Storm Sewer Project
 - i) Consider Award of Construction Bids
 - ii) Consider Approval of Water Service Ordinance 2018-3
 - iii) Consider Approval of Fair Housing Proclamation
 - b) Snow Plow Purchase Resolution 2018-3
 - c) Consider Gardiner Appraisal Service Contract Amendment
 - d) **Approve Baer Insurance Proposal**
- 8) Unfinished business
 - a) Update on Kevin & Patricia Peloquin Land Sale/Purchase – take action, if necessary
 - b) Consider Rescinding Storage Permit Fee Motion from January 8, 2018 Meeting
 - i) Discuss Storage Permit Fee – take action, if necessary
 - c) Our Town Celebration
 - i) Discuss date change – take action, if necessary
 - ii) Discuss fireworks – take action, if necessary
 - iii) Discuss entertainment – take action, if necessary
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses –
- 11) Zoning Permits –
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set April Board Meeting
- 15) Adjournment.

Posted: March 2, 2018 ~ **Amended at 7:45 a.m. on March 5, 2018**

Becky Fredericks, Clerk-Treasurer