

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, July 11, 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
- 7) New Business
  - a) Approve Pay Application #3 – J.I. Construction LLC
  - b) Darrell Kreul to address board on a Knights of Columbus sign – take action
  - c) Storage Shed Floor Proposal(s) – take action
  - d) Approve Ordinance 2018-8 An Ordinance to Amend Sections 10.085(6)(a) and (b) of the Municipal Code of the Village of Highland, Wisconsin, Relating to ATV/UTV Signage
  - e) Approve 2018 Police BOTS Grant expenditures
  - f) Discuss possible meeting date change – take action, if necessary
  - g) Update on sealcoating, crackfilling & wedging – take action, if necessary
  - h) Discuss 605 Dodgeville St Apartment – take action, if necessary
- 8) Unfinished business
  - a) Discuss rent for new tenant – take action, if necessary
  - b) Discuss parcel 136-0288 – take action, if necessary
  - c) Our Town Celebration
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operator Licenses – Michelle Hofer, Austin Miura, Chloe Groom
- 11) Zoning Permits – JT's Gas-n-Go (beer cave), Tom Michek (deck)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set August Board Meeting
- 15) Adjournment

Posted: July 9, 2018

Becky Fredericks, Clerk-Treasurer