

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, August 8, 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) Isabell Ct Residents to address the board pertaining to street construction project
 - b) Approve Pay Application #4 – J.I. Construction LLC
 - c) Approve Ordinance 2018-9 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
 - d) Approve/Deny/Counter Progressive Way Subdivision Offer to Purchase Lot #13
 - e) Holidays in Highland – tree lighting location – take action, if necessary
 - f) Discuss the park bathrooms – take action, if necessary
 - g) Discuss park concession shelter – take action, if necessary
 - h) Accept donation to purchase picnic table for park from the Stan & Helene Strom Family
 - i) Mike Flynn to address board on zoning – take action, if necessary
- 8) Unfinished business
 - a) Discuss parcel 136-0288 – open bid(s) – take action, if necessary
 - b) Update on sealcoating, crackfilling & wedging – take action, if necessary
 - c) Our Town Celebration Recap – if available
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operator Licenses –
- 11) Zoning Permits – Kevin & Patricia Peloquin (new house); Andy Gottschall (new shed)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set September Board Meeting
- 15) Adjournment

Posted: August 6, 2018

Becky Fredericks, Clerk-Treasurer