

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, September 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
- 7) Old Business
 - a) Discuss Pay Application #4 – J.I. Construction LLC – take action
 - b) Update on park concession shelter – take action, if necessary
 - c) Holidays in Highland – tree lighting location update – take action, if necessary
 - d) Rescind July 11, 2018 & August 8, 2018 Scott Construction Motions
 - e) Approve Revised Scott Construction Proposal
- 8) New Business
 - a) Safe Drinking Water Loan Program Funding Decision – take action, if necessary
 - b) Pat Benish, on behalf of Ss. Anthony & Phillip Church, to address the board in reference to Temporary Class “B” Licenses – take action, if necessary
 - c) Donation of Removable Fence for the Park Ball Diamond – take action
 - d) Approve Johnson Block & Company 2018 Audit Engagement Letter
 - e) Discuss Apartment Repairs/Maintenance – take action, if necessary
 - f) Discuss possible Apartment CD funds – take action, if necessary
 - g) Decide what to do with the 2004 International Truck – take action
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operator Licenses – Tammi Busse
- 11) Zoning Permits – John Houck (repairs)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set October Board Meeting
- 15) Adjournment

Posted: August 31, 2018

Becky Fredericks, Clerk-Treasurer