

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, February 6, 2019 following the Citizen Participation Public Hearing 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) Tom & Jean Pierick request to address board on the flooding of their basement during the Isabell Ct street construction project
 - b) Wastewater Treatment Plant Phosphorus Compliance Update
 - c) Peyton Coyier to address the board on his Senior Project – take action, if necessary
 - d) Discuss Town & Country Sanitation One Pass Pickup – take action, if necessary
 - e) Approve/Deny Park Concession Roof bids
 - f) Discuss purchase of lawnmower – take action, if necessary
 - g) Discuss snow removal from private properties – take action, if necessary
 - h) Our Town Celebration
 - i) Set the date
 - ii) Approve fireworks contract
 - iii) Any other business – take action, if necessary
- 8) Unfinished business
 - a) Residential Zoning Districts amendment discussion – take action, if necessary
 - b) Update on apartment remodel – take action, if necessary
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Picnic Licenses
- 11) Operators' Licenses – Virginia Wittman
- 12) Building/Zoning Permits –
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set March Board Meeting
- 16) Adjournment.

Posted: February 4, 2019

Becky Fredericks, Clerk-Treasurer