

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a SPECIAL MEETING on WEDNESDAY, OCTOBER 12, 2016 IMMEDIATELY FOLLOWING THE BOARD OF ZONING APPEALS COMMITTEE MEETING AT 6:00 P.M. at the Highland Village Hall, 530 Main Street, Highland, Wisconsin.

- 1) Calling of meeting to order. Roll call.
- 2) Certification of compliance with open meeting law.
- 3) Discuss Broad Trustee Position – Appoint New Trustee
- 4) Approve DNR Clean Water Fund ITA & PERF
- 5) Approve projects to submit on the DNR Clean Water Fund ITA & PERF
- 6) Discuss Apartment Application – take action, if necessary
- 7) Discuss Park Street Lots – take action, if necessary
- 8) Work on 2016 Amended Budget and 2017 Draft Budget
- 9) Any other business to discuss
- 10) Adjournment.

Posted: October 10, 2016

Becky Fredericks, Clerk-Treasurer