

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a SPECIAL MEETING on TUESDAY, AUGUST 23, 2016 AT 6:30 P.M. at the Highland Village Park, 755 Park Street, Highland, Wisconsin.

- 1) Calling of meeting to order. Roll call.
- 2) Certification of compliance with open meeting law.
- 3) Discuss Apartment Bids
 - a) Rescind Apartment Bid Approval, if necessary
 - b) Approve Apartment Bid Specifications
- 4) Discuss Park Scoreboard – determine businesses to receive donation request letters
- 5) Discuss Park Concession Expansion – take action, if necessary
- 6) Any other business to discuss
- 7) Adjournment.

Posted: August 18, 2016

Becky Fredericks, Clerk-Treasurer