

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Special Meeting on February 18, 2013, at 6:00 p.m. at the Highland Village Hall, 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) Consider/Approve Well #2 Upgrade Project
- 5) Consider/Approve Safe Drinking Water Loan Program Application
- 6) Adjournment

Posted: February 12, 2013

Becky Fredericks, Clerk-Treasurer