

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, December 2, 2020 at 6:00 p.m. In order to keep with social distancing the meeting will be held at the **Highland Fire Station, 709 Dodgeville St, 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
 - a) Authorize remaining 2020 bills to be paid by December 31, 2020
- 7) New Business
 - a) Tim McGuire to address board on sewer easement – take action, if necessary
 - b) For information only – discussion on a letter received from Town & Country Sanitation pertaining to recycling costs
 - c) Set Caucus date between January 2 and January 21, 2021
 - d) Approve Christmas Gratuities
- 8) Old Business
 - a) Update on 400 Dodgeville St – take action, if necessary
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses –
- 11) Operator Licenses –
- 12) Picnic Licenses – Highland Fire Dept (Holidays in Highland – 12/5)
 - a) Discuss fee, take action
- 13) Building/Zoning Permits – Chad Brennum (foundation); Marlene Sorenson (shed)
- 14) Forthcoming events
- 15) Correspondence received during the month
- 16) Set January Board Meeting
- 17) Adjournment

Posted: November 30, 2020

Becky Fredericks, Clerk-Treasurer