

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, April 7, 2021 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
- 7) New Business
 - a) Luke Drury – Historical Society Block Party Event
 - b) Discussion on possible installation of pet waste bag stations – take action, if necessary
 - c) Authorize Tom Hebgen to handle the State Highway 80 project permits
 - d) Discuss impact on the Village thru the American Rescue Plan Act of 2021
- 8) Old Business
 - a) Update on 400 Dodgeville St – take action, if necessary
 - b) Update and possible discussion on DNR/phosphorus issue
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor/Operator/Picnic Licenses –
- 11) Building/Zoning Permits – Dustin & Heather Myers (new home); Blue Damsel Enterprises (remodel); Dennis Kosharek (roof)
- 12) Forthcoming events
- 13) Correspondence received during the month –
- 14) Set May Board Meeting
- 15) Adjournment

Posted: April 5, 2021

Becky Fredericks, Clerk-Treasurer