

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, May 5, 2021 at 6:00 p.m. In order to keep with social distancing the meeting will be held at the Highland Fire Station, at 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) Village Plant Swap – discussion & take action, if necessary
 - b) Discuss Village Apartment at 607 Dodgeville St – take action, if necessary
 - c) Discussion on street maintenance items – take action, if necessary
 - d) Discuss park playground swing set – take action, if necessary
 - e) Discuss Board of Review pay – take action, if necessary
 - f) Approve Committee Appointments
 - g) Approve Blackhawk Lake Commission Member
- 8) Unfinished Business
 - a) Update and discussion 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) Picnic Licenses – Highland Fire Dept (Fire Dept Steak Feed May 8); VFW Post 9440 (Highland Veteran’s Chicken BBQ June 12-13)
- 11) Operators’ Licenses
- 12) Building/Zoning Permits
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set June Board Meeting
- 16) Adjournment

Posted: May 3, 2021

Becky Fredericks, Clerk-Treasurer