

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, June 2, 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) Review and approval of Certified Survey Map for Marlene Sorenson
  - b) Review and approval of Certified Survey Map for Pat Benish
  - c) Discussion on Community Development Block Grant Housing Program – take action
  - d) Discussion on street sweeper options – take action, if necessary
  - e) Adopt Resolution 2021-1 Compliance Maintenance Annual Report (CMAR)
- 8) Unfinished Business
  - a) Update on Village Apartment at 607 Dodgeville St – take action, if necessary
  - b) Update and discussion on 400 Dodgeville St – take action, if necessary
  - c) 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 Rodeo Club (Little Britches Rodeo July 9-11); Highland Rodeo Club (Highland Tractor Pull Aug 28-29)
- 11) Liquor Licenses – see attached sheet
- 12) Operators' Licenses –
- 13) Building/Zoning Permits –
- 14) Forthcoming events
- 15) Correspondence received during the month
- 16) Set July Board Meeting
- 17) Closed Sessions
  - a) Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - b) Reconvene in open session
  - c) Action on closed session matter, if any is required to be taken in open session
- 18) Adjournment

Posted: May 28, 2021

Becky Fredericks, Clerk-Treasurer