

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, September 8, 2021 at 6:00 p.m. at the Village Office, 530 Main 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) Appoint Blackhawk Lake Commission Member for a term to expire April 2023
  - b) Discuss Highland Rodeo Club Lease Agreement
  - c) Approve 2020 Audit
  - d) Discuss Southwest Wisconsin Regional Planning Commission email on an Outdoor Recreation Plan – take action
- 8) Unfinished Business
  - a) Any updates 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 –
- 11) Operators' Licenses –
- 12) Building/Zoning Permits – Jerry Newton (new electrical service); Shawn Thompson (new residential construction); John Kreul (pole shed)
- 13) Forthcoming events
- 14) Correspondence received during the month – Donation for use of park shelter from Carol Ann Kreul; Donation from Highland Tractor Pullers for use of rodeo grounds and bleachers; Donation for use of park shelter from Glen & Mary Spurgeon
- 15) Set October Board Meeting
- 16) Closed Sessions
  - a) Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider compensation of a public employee and/or promotion of a public employee and pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of discussing the possible sale of Village owned property as competitive and bargaining reasons require a closed session
  - b) Reconvene in open session
  - c) Action on closed session matter, if any is required to be taken in open session
- 17) Adjournment

Posted: September 3, 2021

Becky Fredericks, Clerk-Treasurer