

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, October 6, 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) Unfinished Business
 - a) Discuss Highland Rodeo Club Lease Agreement
 - b) Update and possible discussion on DNR/phosphorus issue
- 8) New Business
 - a) Approve/Deny/Counter Progressive Way Subdivision Offer to Purchase Lot #16
 - b) Greg Gorius requesting permission to have a live band at The Red Zone – take action
 - Discuss 30 day advance notice – take action, if necessary
 - c) Discuss 2022 Budget & 2021 Budget Amendments:
 - Discuss possible purchase of tractor – take action
 - Discuss possible apartment rent increase – take action
 - Approve Johnson Block & Company 2021 Audit Engagement Letter
 - Set budget work date or accept budget for public posting
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses –
- 11) Operators’ Licenses – Brody Smith; Olivia Welsh
- 12) Picnic Licenses –
- 13) Building/Zoning Permits – Dennis Lindner (shed)
- 14) Forthcoming events –
- 15) Correspondence received during the month
- 16) Set November 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: October 4, 2021

Becky Fredericks, Clerk-Treasurer