

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, January 5, 2022 immediately following Caucus which starts at 6:00 p.m. at the Highland Village Hall, 530 Main St, Highland WI 53543.**

- 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) Discuss fence issue between Mike Pink & Gerry Riley properties
  - b) Discuss lack of timely service by building inspector – take action, if necessary
- 8) Old Business
  - a) 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 Licenses –
- 11) Operator Licenses –
- 12) Picnic Licenses –
- 13) Building/Zoning Permits – Mark & Mary Bomkamp (basement finish)
- 14) Forthcoming events
- 15) Correspondence received during the month
- 16) Set February Board Meeting
- 17) Closed Sessions
  - a) Consideration of and action on adjourning to closed session 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
- 18) Adjournment

Posted: December 31, 2021

Becky Fredericks, Clerk-Treasurer