

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, September 7, 2022 at 6:00 p.m. at the Highland Village Hall, 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) Delta 3 Engineering Documents
 - i) Approve Capital Improvements Program
 - ii) Approve Submittal of 2023 Community Development Block Grant Application
 - iii) Approve Submittal of DNR Safe Drinking Water Loan Program Application
- 8) Unfinished 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 – Tianne Marie Bollant, Agent – Tilley’s Tavern LLC
- 11) Operators’ Licenses – Kim Pearce
- 12) Picnic Licenses –
- 13) Building/Zoning Permits – John Kreul (deck/ramp); Roger & Beverly Knight (deck/ramp); Charles Kratochwill (wheel chair ramp); Mulgrew Oil & Propane (new electrical service); Joyce Nondorf (front walkway deck); Norbert Sanchez (deck)
- 14) Forthcoming events –
- 15) Correspondence received during the month –
- 16) Set October Board Meeting
- 17) Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(f), which permits convening in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, for the purpose of discussing medical needs of an individual and taking any action required.
- 18) Adjourn to closed session for the purposes identified in the preceding item.
- 19) Reconvene in open session.
- 20) Adjournment

Posted: September 1, 2022

Becky Fredericks, Clerk-Treasurer