

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Board Meeting on Wednesday, May 1, 2024 at 6:00 p.m., at the Village Office, 530 Main Street, 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) MoMichek LLC, Brian Michek, agent to address board about having live music outdoors and the temporary extension of the Liquor License premise at Bootleggers for an event on June 15, 2024
 - b) Playground structure plan discussion ~ take action
 - a) Approve Blackhawk Lake Commission Member
 - b) Accept Resignation of Village Board Trustee
- 8) Old Business
 - a) Discuss/Approve revised Fire District Agreement
 - b) Update and possible discussion on DNR/phosphorus issue – take action
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses ~
- 11) Operator Licenses ~
- 12) Picnic Licenses ~ Highland Fire Department; Highland Rodeo Club
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set June Board Meeting
- 16) Adjournment

Posted: May 1, 2023

Becky Fredericks, Clerk-Treasurer