

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, JANUARY 5, 2009 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) Public Hearing on CDBG for Public Facilities - STH '80' Project
- 5) Unfinished business
 - a) Snow removal policies.
 - b) STH 80 Update
 - i) Construction update
 - ii) Approve bills submitted to Safe Drinking Water Fund Loan and CDBG-PF
 - (1) Iowa Grant Trucking pay request Number 3
 - (2) Delta 3 invoices
 - iii) WI DOT STH 80 items – Red Zone storm sewer, Michek Properties sanitary and storm sewer.
- 6) New business.
 - a) Review CSM for LaBarre property
 - b) Acknowledge PATHS (Positive Action Throughout Highland Schools) for donation of Scholastic Books
- 7) Approve minutes of previous meetings.
- 8) Review financial reports and authorize payment of bills ---
- 9) Committee reports --- Law Enforcement; Water; Sewer; Streets; Parks; Public Property;
- 10) Licenses and Zoning Permits – Bonnie Lori Murphy
- 11) Forthcoming events ---
- 12) Correspondence received during the month ---
- 13) Adjournment.

Posted: January 2, 2009

Theresa C. Michek, Clerk-Treasurer