

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, FEBRUARY 2, 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) Unfinished business
  - a) 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 4
      - (2) Delta 3 invoices
    - iii) WIS DOT meeting update
    - iv) WIS DOT STH 80 items – Red Zone storm sewer
    - v) Temporary street at Kowalski-Kieler – cost estimate and authority to construct
    - vi) Access to local business signage
  - b) Review LaBarre property split, consider/approve Satisfaction of Mortgage, accept donation of land
  - c) Approve Ordinance 2009-1 Amending Zoning Map for SS Anthony & Philip Congregation parcels 136-0237.02, 136-0212.11, and Highland Fire District parcels 136-0191, 136-0193
- 5) New business.
  - a) Review/amend miscellaneous cost and election clerks' wages
- 6) Approve minutes of previous meetings.
- 7) Review financial reports and authorize payment of bills ---
- 8) Committee reports --- Law Enforcement; Water; Sewer; Streets; Parks; Public Property;
- 9) Licenses and Zoning Permits – Bonnie Lori Murphy
- 10) Forthcoming events ---
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: January 30, 2009

Theresa C. Michek, Clerk-Treasurer