

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, APRIL 6, 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 Construction Update
 - b) Approve CSM for Ron/Pat Benish
 - c) Ken LaBarre (Bear Pottery) property
 - i) Approve CSM for Kenneth LaBarre
 - ii) Approve Resolution 2009-1 Write Off a Small Business Loan in Default
 - iii) Accept property transfer to Village of Highland/authorize authority to sign documents
 - d) Highland Processing and Freezer Project update
 - e) Discuss option for grocery store
- 5) New business.
 - a) Approve Resolution 2009-2 Opposing Changes to the Prevailing Wage Law
 - b) Approve Resolution 2009-3 Recognizing the Importance of the 2010 Census Count
 - c) Make decision on having Our Town celebration in 2009
 - d) Approve repairs to park shelter ceiling.
 - e) Approve Deputy Clerk's enrollment in the Municipal Clerk/Treasurer's Institute
- 6) Approve minutes of previous meetings.
- 7) Review financial reports and authorize payment of bills ---
- 8) Committee reports --- Law Enforcement; Economic Development; Water; Sewer; Streets; Parks; Public Property;
- 9) Licenses and Zoning Permits – Operator's license:
- 10) Forthcoming events --- League Regional Dinner Meeting 4/30/09
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: April 3, 2009

Theresa C. Michek, Clerk-Treasurer