

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, MAY 4, 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
 - i) Approve bills submitted to Safe Drinking Water Fund Loan and CDBG-PF
 - (1) Iowa Grant Trucking pay request Number 5
 - (2) Delta 3 invoices
- 5) New business.
 - a) Meet with Paul Colette consider purchase of Industrial Park Lot #4
 - b) Approve Certified Survey Map for Scott Mensch
 - c) Fire District – arrival of fire truck
 - d) Purchase water meter reader/Review water-sewer billing process
 - e) Approve Committee Appointments
- 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 ---
- 11) Correspondence received during the month --- Dale Schultz
- 12) Adjournment.

Posted: May 1, 2009

Theresa C. Michek, Clerk-Treasurer

Village Board members and employees will gather at 5:00 p.m. at the Village Hall for an Appreciation Supper honoring George Wallenkamp and Doug Oleson for their years of service to the Village of Highland as Village Trustees.