

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, JUNE 1, 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
 - (1) Approve pay requests and related bills.
 - b) Purchase water meter reader
- 5) New business.
 - a) View DVD -- “In the Scope of Your Authority” Preventing Public Officials Liability
 - b) Approve Resolution Approving Compliance Maintenance Annual Report
 - c) Review WI pollutant discharge elimination system permit
 - d) Discuss park entrance easement from SS Anthony & Philip’s Parish
 - e) Act on offer to purchase lot in Progressive Way Subdivision
- 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– See separate list for Class A and Class B Liquor Licenses; Operator’s license: Michelle L. Kirschbaum, Kinsey Riley; YTD Zoning Permits: Gil Michek, Charles Kratochwill, Dave Novak, Jamey Shemak, Neil Michek, Scott Mensch, Brian Michek, Brian Kutzke, Rod Yarish, Doug Bomkamp, Ron McGuire
- 10) Forthcoming events ---
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: May 29, 2009

Theresa C. Michek, Clerk-Treasurer

Village Board members will gather at the Village Hall for picture taking just before the meeting wearing Our Town shirts.