

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, JULY 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
    - (1) Approve pay requests and related bills.
    - (2) State/Municipal Agreement
    - (3) CSD update – input from Iowa Co. Extension Office
    - (4) Accept sidewalk proposal
  - b) Purchase water meter reader and meters/monthly reads
  - c) Discuss park entrance easement from SS Anthony & Philip's Parish
  - d) Driftless Foods Co-op Update
- 5) New business.
  - a) Act on Offer to Purchase Lot 4 Progressive Way Subdivision
  - b) Consider water and sewer mapping updates
  - c) Approve purchase of Deputy-Clerk's computer
  - d) Accept Village of Highland 2008 Audit report
  - e) Discuss possible purchase of maintenance truck
  - f) Update on Summer Help
- 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: Jill Renee Imhoff– Zoning Permits:
- 10) Forthcoming events ---
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: July 3, 2009

**AMENDED: JULY 6, 2009 AT 9:00 A.M.**

Becky Fredericks Deputy Clerk-Treasurer

**Theresa C. Michek, Clerk-Treasurer**