

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, AUGUST 3, 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/approve bills
  - b) Review proposal for water and sewer mapping – budget item
  - c) Progressive Way Subdivision Land sales
    - i) Adopt Resolution 2009-4 Authorizing the Sale of Lot 15 Progressive Way Subdivision Replat to Deborah A. Korb
    - ii) Approve Developer’s Agreement with Paul C. Collette Family Trust.
    - iii) Adopt Resolution 2009-5 Authorizing the Sale of Lot 4 Progressive Way Subdivision Replat to Paul C. Collette Family Trust.
    - iv) Report on pending sale of Lot 2 Progressive Way Subdivision Replat and part of Lot 1 Progressive Way Subdivision.
- 5) New business.
  - a) Meet with Doug Enke, Town & Sanitation, on garbage and recycling contract (7:00 p.m.)
  - b) Accept proposal for Village apartments.
  - c) Approve contract with Charter Communications for Internet Service.
  - d) Adopt Identity Theft Policy
  - e) Review of 2009 amended budget and 2010 draft budget
  - f) Set September Board meeting date.
- 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:– Zoning Permit: Tammy McGuire, Don Laufenberg
- 10) Forthcoming events ---
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: July 31, 2009

Theresa C. Michek, Clerk-Treasurer