

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on TUESDAY, SEPTEMBER 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/approve bills
  - b) Consider Christopher Wolfe’s request to withdraw proposal and negate contract.
  - c) Progressive Way Subdivision Land sale
    - i) Approve Developer’s Agreement with Paul C. Collette Family Trust.
    - ii) Adopt Resolution 2009-5 Authorizing the Sale of Lot 4 Progressive Way Subdivision Replat to Paul C. Collette Family Trust.
  - d) Adopt Identity Theft Policy
  - e) Review of 2009 amended budget and 2010 draft budget
    - i) Consider sidewalk from East Circle Drive to Cardinal Drive (south end)
- 5) New business.
  - a) ABATE Region 8C plans to try to have an end of summer event at the Rodeo Grounds.
  - b) Approve Gardiner Appraisal Service Assessment Contract and/or Revaluation Contract.
  - c) Adopt amendment to Section 125 Cafeteria Plan.
- 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: Robert T. Michek– Zoning Permit: Deb Korb
- 10) Forthcoming events ---
- 11) Correspondence received during the month --- Mike Reuter building inspection fee proposal
- 12) Adjournment.

Posted: August 28, 2009

Theresa C. Michek, Clerk-Treasurer