

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, OCTOBER 5, 2009 AT 5:00 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) Approve proposed fee schedule for contracted building inspections
  - c) Review of 2009 amended budget and 2010 draft budget
    - i) Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction.
    - ii) Reconvene to open session to take action on closed session matters.
    - iii) Other budget considerations
- 5) New business.
  - a) Approval of new ambulance purchase for 2010.
  - b) Decide on snow removal and brush pick up policy
  - c) Approve amendment to Progressive Way Subdivision Listing Contract
- 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:
- 10) Forthcoming events --- Trick-or-Treating Saturday, Oct. 31 3 p.m. to 6 p.m.
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: October 2, 2009

Theresa C. Michek, Clerk-Treasurer