

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, NOVEMBER 2, 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) Budget Public Hearing
  - a) Amendment to 2009 General Budget/Adopt Budget Resolution No. 1 – 2009
  - b) Review 2009 General Budget/Adopt Budget Resolution and Tax Levy
    - i) Consider extension of Kowalski Kieler easement –swap land
  - c) Review sewer rates in relation to sewer budget
- 4) Public input – not for action
- 5) Unfinished business
  - a) STH 80 Construction Update
    - i) Approve Iowa Grant Trucking Change Order #2 for \$27,199.24 for unit quantities
    - ii) Approve Iowa Grant Final Pay Request and Delta 3 bills
    - iii) Accept/reject WI DOT's request and conditions on storage of contaminated fill
  - b) Approve Delta 3 Engineering Services Contract for Water System Database and Mapping
  - c) Approve Town & Country Sanitation Contract for garbage and recycling service
  - d) Reconsider motion on Building Inspection service and relevance to zoning permit fees.
- 6) New business.
  - a) Adopt Ordinance 2009-2 – An Ordinance to Repeal and Recreate Chapter 8 (Public Works) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin,
  - b) Consider/approve sale of old snow hauling truck
  - c) Approve LRIP application for 2011 Merchant Street improvements
  - d) Update Miscellaneous Costs Schedule
- 7) Approve minutes of previous meetings.
- 8) Review financial reports and authorize payment of bills
- 9) Committee reports --- Law Enforcement; Economic Development; Water; Sewer; Streets; Parks; Public Property
- 10) Licenses: --- Zoning Permits: Paul C. Colette
- 11) Forthcoming events --- 11/4 Safe Routes to School Mtg.; 12/3 Delta 3 Client Appreciation
- 12) Correspondence received during the month ---
- 13) Adjournment.

Posted: October 30, 2009

Theresa C. Michek, Clerk-Treasurer