

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, DECEMBER 7, 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 – Bart Nies
 - i) Safe Drinking Water Loan close out documents
 - ii) Intent to Apply (ITA) & Priority Evaluation/Ranking Form (PERF) safe drinking water
 - iii) ITA & PERF clean water fund
 - iv) Approve payment of STH 80 bills
 - v) Consider convening to closed session per Wis. Stats. 19.85(1)(e) for conducting public business, whenever competitive or bargaining reasons require a closed session.
 - vi) Reconvene to open session.
 - vii) Decide on WI DOT's request/conditions on storage of contaminated fill – Tadd Owens
 - viii) Status of Kowalski-Kieler easement
 - b) Decide on Building Inspection service – Michael Reuter (WI Municipal Building Inspections; Michael Fenley (Vierbicher)
 - c) Approve Town & Country Sanitation Contract for garbage and recycling service
 - d) Accept bids and approve sale of 1993 Ford F600
 - e) Adopt Ordinance 2009-3 – Ordinance Amending Article VI of the User Charge System and Sewer User Ordinance – Sewer Rate Increase
- 5) New business.
 - a) Approve Memo of Understanding with Iowa Co. for Statewide Voter Registration System
 - b) Approve Chief Election Inspectors and Election Workers for 2010-2011
 - c) Set Caucus date between Jan. 5 and Jan. 27, 2010 (Jan. Board meeting date?)
 - d) Consider grant application to Rural Development for brush chipper etc.
 - e) Discuss WI DOR – County Assessment Proposal
- 6) Approve minutes of previous meetings.
- 7) Review financial reports, authorize payment of bills, approve Christmas gratuities
- 8) Committee reports --- Law Enforcement; Water; Sewer; Streets; Parks; Public Property
- 9) Licenses: --- Zoning Permits: Wilson Winkers; Tammy McGuire
- 10) Forthcoming events
- 11) Correspondence received during the month --- Local Government Insurance Dividend
- 12) Adjournment.