

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on TUESDAY, JANUARY 5, 2010 AT 6:15 P.M. at the Village Office, 530 Main Street, Highland, Wisconsin. Village Caucus will be at 6:00 p.m.**

- 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) Approve payment of STH 80 bills
- 5) New business.
  - a) Village park donation
  - b) SUN Update
  - c) **Remove Economic Development from #8 – consider options for sale of industrial lot**
- 6) Approve minutes of previous meetings.
- 7) Review financial reports, authorize payment of bills,
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property
- 9) Licenses: --- Zoning Permits:
- 10) Forthcoming events
- 11) Correspondence received during the month ---
- 12) Adjournment.

Posted: December 31, 2009 Theresa C. Michek, Clerk-Treasurer

**Amended: January 5, 2010 7:50 a.m.**