

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on MONDAY, MARCH 1, 2010 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) Review/approve proposals to amend TID #2 – expansion of TID to 531 Main Street grocery store location.
 - b) Park Committee report on walk in cooler & sidewalks – decision to proceed with construction
- 5) New business.
 - a) Approve resolution Village of Highland TID#2 Borrowing Resolution 2010-1
 - b) Approve Amendment to ERA Arthur Real Estate Listing Contract for Progressive Way Subdivision
 - c) Approve 2010 League of Wisconsin Mutual Insurance proposal
 - d) Promote Complete Count for 2010 Census
- 6) Approve minutes of previous meetings.
- 7) Review financial reports, authorize payment of bills,
- 8) Committee reports --- Fire District; Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property
- 9) Licenses: --- Zoning Permits: John Kreul, Patrick Brown
- 10) Forthcoming events – Our Town Committee Meeting, Mar. 15, 7:00 p.m.; League Regional Dinner Meeting, May 27, 2010, Belmont; “Making It Home” Film Festival
- 11) Correspondence received during the month --- Iowa County Ordinance No. 375 Animal Regulations and Treatment; Wisconsin’s Statewide Smoke-Free Air Law;
- 12) Adjournment.

Posted: February 26, 2010

Theresa C. Michek, Clerk-Treasurer