

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Special Meeting on MONDAY, SEPTEMBER 21, 2009 at 6:00 p.m. at the Highland Village Hall, 530 Main Street, Highland, Wisconsin.

DATE: MONDAY, SEPTEMBER 21, 2009

- 1) Calling of meeting to order. Roll call.
- 2) Certification of compliance with open meeting law.
- 3) Meet with Mike Reuter
 - a) Update on Wisconsin building codes
 - b) Discuss and decide on building inspection fee proposal.
- 4) Adopt amendment to Section 125 Cafeteria Plan
- 5) Work on 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) Taxes – General property tax levy not to exceed 3%
 - iv) Taxes – Property tax levy for debt service
 - v) Public charge for service – garbage and recycling rate increase
 - vi) Other financing – Local Road Improvement Program (LRIP)
 - vii) General Government - Gardiner Appraisal Service Assessment Contract and/or Revaluation Contract.
 - viii) Public Property – door and sidewalk replacement at apartments
 - ix) Public Property/Streets - sidewalk from East Circle Drive to Cardinal Drive (south end)
 - x) Streets -Seal coat Tower Road
 - xi) Law Enforcement Outlay – radios
 - xii) Parks Outlay – sidewalk from shelters to bathrooms
 - xiii) Water – water tower inspection
 - xiv) Water - water system database and mapping
 - xv) Sewer – Rate change Sewer map update
 - xvi) Sewer – Rate change
 - xvii) Other budget considerations
- 6) Adjournment.

Posted: September 16, 2009

Theresa C. Michek, Clerk-Treasurer

