

JANUARY 5, 2009

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President called this regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Neil Michek, George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, and Deb Wolfe. Excused: John Kreul. Gary Koch, Bart Nies, Jeff Michek, Dave Novak and Greg Gorius were present.

Certification/Compliance. Clerk certified that notice of meeting was posted on January 2, 2009. Dennis Richgels motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

Public Hearing – CDBG Public Facilities. Gary Koch, Community Development Alternatives, conducted the Public Hearing on the use of CDBG funds for STH 80 project. To date the Village has accessed \$41,000 of the \$220,000 available grant money. The Village has spent \$279,000 in matching funds.

Snow Removal Policies. Businesses are asked to push as much snow as possible onto their own property. The Village hauls snow off of Main Street for public access. The Village will be enforcing the snow removal ordinance for sidewalks.

STH 80 Update. Neil Michek motioned to instruct Bart Nies to send a letter to Iowa Grant Trucking informing them that all storm sewer pipe and structures are to be in the ground by January 16, 2009, the trench is to be filled and all clean up is to be completed by January 23, 2009. If the construction and cleanup is not completed by the above dates, the Village intends to impose liquidated damages. George Wallenkamp seconded. Motion carried. Doug Oleson motioned to pay Iowa Grant Trucking pay request #3 for \$52,464.34. Deb Wolfe seconded. Motion carried. Neil Michek motioned to approve payment of Delta 3 \$4,751 for engineering services. Neil Michek signed the Safe Drinking Water request for disbursement.

WI DOT STH 80 Items. Eliminating clear water from the Red Zone out of the sanitary sewer system is a key issue. WI DOT will pay for storm water piping to the DOT right-of-way. A plumber will take the pipe from the right-of-way into the Red Zone. We are waiting for a cost estimate. Work will occur in July.

Bart Nies presented two options for moving storm sewer and sanitary sewer by JT's Gas-n-GO. Jeff is to make a decision quickly if he wants to move the sewer lines.

LaBarre Property CSM. Ken LaBarre is considering splitting his property into 3 parcels. The Board discussed the issues that could be involved for the CSM.

PATHS Donation. Teresa Bomkamp motioned to acknowledge and graciously accept PATH's donation of Scholastic books which are to be given to the new families as they move to the Highland area. George Wallenkamp seconded. Motion carried.

Approve Minutes/Pay Bills. Teresa Bomkamp motioned to approve minutes as presented. Deb Wolfe seconded. Motion carried. Neil Michek motioned to pay bills as presented plus \$1,000 for Taser, less Delta 3 design alternatives for JT's Gas-n-Go. General Account \$10,331.15 (2008) plus \$6,174.10 (2009); Sewer Account \$11,278.75 (2008) plus \$425.00 (2009); Water Account \$13,927.72 (2008) plus \$425.00 (2009). Deb Wolfe seconded. Motion carried.

Licenses and Permits. Dennis Richgels motioned to approve Operator's License for Bonnie Lori Murphy. Teresa Bomkamp seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, and Neil Michek. Absent: John Kreul. Motion carried.

Forthcoming Events. U.S. Senator Russ Feingold will hold a listening session at Highland Village Hall on Saturday, January 10, 2009 from 11:45 a.m. to 12:45 p.m.

Village of Highland Caucus will be Monday, January 12, 2009 at 7:00 p.m.

The Village of Highland Plan Commission will hold a Public Hearing on Wednesday, January 28, 2009 at 7:00 p.m. for a zoning map change for SS Anthony & Philip Congregation and for the Highland Fire District.

Correspondence. Becky Fredericks and Theresa Michek visited with Rick Terrien, recently hired Executive Director of Iowa County Area Economic Development Corporation. Rick looks forward to becoming a Highland booster. His job is to help any business that needs assistance and especially anyone who wants to talk about starting their own small business.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer