

MAY 4, 2009

REGULAR VILLAGE BOARD MEETING

Appreciation Supper. Village Board and employees enjoyed an appreciation supper at 5:00 p.m. honoring George Wallenkamp for 18 years of service and Doug Oleson for 6 years of service to the Village of Highland as Village Trustees. President Neil Michek presented plaques of appreciation to George and Doug. President Neil Michek welcomed Tom Cody and Mike Aide to the Village Board.

Call to Order/Roll Call. Village President called this regular Village Board meeting to order at 6:10 p.m. Roll call was taken with the following members present: Neil Michek, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody and Mike Aide. Absent: Dennis Richgels.

Certification/Compliance. Clerk certified that notice of meeting was posted on May 1, 2009. John Kreul motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Update. The water main project is about 2 weeks ahead of schedule and should be completed by Memorial Day with everything except some cleanup. Sewer main construction will start on May 5th. The Village is responsible for landscaping – 4” dirt plus seeding. The unanswered question – who takes care of the street (dust control etc.) after Iowa Grant Trucking is finished and before the STH 80 project begins? Teresa Bomkamp motioned to pay request #5 for Iowa Grant Trucking for \$153,815.93. Neil Michek seconded. Motion carried. John Kreul motioned to pay Delta 3 invoices for \$4,710.00. Motion carried.

Scott Mensch Certified Survey Map. Teresa Bomkamp motioned to approve Certified Survey Map for Scott Mensch for parcels 136-0276 and 136-0307 at 542 Diagonal St. Tom Cody seconded. Motion carried. The CSM combines two parcels allowing Scott Mensch to build an additional garage onto his house.

Fire Truck Arrival. Some firemen are en route to pick up the new fire truck – eight weeks early. There are sufficient funds in the Fire District account to pay the \$148,000 balance due.

Water Meter Reader. A new water meter reader has been in the budget for several years. The current reader is posing some concerns and cannot be maintained as it is. Our current billing process is also posing problems – all reads are abnormal and therefore an actual abnormal account is not necessarily identified. Tom Hebgen will research options for upgrading or replacing the water meter reader.

Committee Appointments. Deb Wolfe motioned to approve Committee appointments as presented. Mike Aide seconded. Motion carried.

Outdoor Storage Permit. Teresa Bomkamp motioned to approve Outdoor Storage Permit for Matt Gratz at 516 Stone Street. John Kreul seconded. Motion carried. The permit is for storing a demolition derby car until September 1, 2009.

Approve Minutes/Pay Bills. Teresa Bomkamp motioned to approve minutes as presented. Deb Wolfe seconded. Motion carried. Mike Aide motioned to authorize payment of bills as presented. General Account \$19,186.37; Water Account \$3,973.94; Sewer Account \$9,353.09; and TID #2 Account \$3,500. John Kreul seconded. Motion carried.

Committee Reports. Law Enforcement --- Daniel is waiting for the abatement order from Judge Dyke on the Batchelor property at 530 Stone Street. Public Property and Park Committees will meet to discuss 2009 projects – no dates were set. Tom Cody reported on the League of Wisconsin Regional Dinner Meeting which he attended on April 30th.

Adjournment. Mike Aide motioned to adjourn at 8:00 p.m. Tom Cody seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer