

AUGUST 3, 2009

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President Neil Michek called this regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Neil Michek, Dennis Richgels, Deb Wolfe, John Kreul, Tom Cody and Mike Aide. Absent Teresa Bomkamp.

Certification/Compliance. Clerk certified that notice of meeting was posted on July 31, 2009. Dennis Richgels motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Construction Update. Dennis Richgels motioned to approve payment for Bart Neis' water engineering expenses of \$700. Neil Michek seconded. Motion carried. The WIS DOT project on STH 80 started on Monday, August 3, 2009. There will be a change request for approximately 200' of water main and sewer main on Diagonal Street but it will not be a village expense. The existing mains need to be moved in order for Integrity to blast some rock. A couple customers will have temporary service. Any construction complaint should be directed to Alex Bromley (608-219-0718). Alex will then discuss the complaint with Tadd Owens. Bart Nies will work at an hourly rate to assist Tom Hebgen in insuring that the Village's concerns are addressed in the WIS DOT STH 80 project. The majority of the fill from the streets will go to the Village property on Lagoon Road. The water fountain on Main Street will stay where it is.

Water System Mapping. Bart Nies presented a proposal of \$16,550 to provide the water system data base including water system maps, maps of each intersection, and fire flow on each hydrant. \$600 would cover the cost to update the sewer map without the data base. These are 2010 budget items.

Sale of Property. John Kreul motioned to approve Resolution 209-4 Authorizing the Sale of Lot 15 Progressive Way Subdivision Replat to Deborah A. Korb for \$20,000. Roll call vote "Aye": Dennis Richgels, Deb Wolfe, John Kreul, Tom Cody, and Neil Michek. Abstain: Mike Aide. Absent: Teresa Bomkamp. Motion carried

Sale of Property. Tom Cody motioned to counter-offer Paul C. Colette's offer with the purchase price to be \$30,000 for Lot 4 Progressive Way Subdivision, the property is zoned M-1 and cannot be changed, the buyer is to enter into a mutually acceptable Developer's Agreement by September 1, 2009. Further motion that Neil Michek and Theresa Michek have authority to sign documents. Deb Wolfe seconded. Motion carried.

Garbage and Recycling Costs. Doug Enke, Town & County Sanitation President, presented a proposal for 2010 garbage and recycling. Per the Governor's Budget, garbage tipping fees increased \$7.10/ton in 2009. Weekly garbage and recycling would be full service at a cost of \$10.85 per month per home. Commercial rate would also increase by about 25%.

Apartment Proposals. Proposals for labor only to replace two doors and one window at the Village apartments were opened and reviewed. Neil Michek motioned to award proposal to Pete Huza at \$24/hour/man. Deb Wolfe seconded. Motion carried. Proposals were received from Jim Riley, Larry Nondorf, Pat Benish and Jack Benish.

Internet Service. The Village of Highland was notified that it will no longer receive free internet service from Charter Communications. Mike Aide motioned to approve contract with Charter Communications for monthly service at \$29.99. Deb Wolfe seconded. Motion carried.

Identity Theft Policy. Clerk was instructed to do more checking into the requirements for adopting an Identity Theft Policy.

Budget Review. During the Budget review, fire and EMS were called to a fire. Neil Michek, Deb Wolfe, Dennis Richgels and Mike Aide left for the fire at 9:11 p.m. and returned at 9:35 p.m. There are not sufficient funds in the Sewer Account for the meter system update. The Public Property Committee recommended purchasing a used 2004 International 4300 truck from Racine Truck & Equipment Corporation for \$31,450 (July 6th minutes: Teresa Bomkamp motioned to authorize the Public Property Committee to approve the purchase of a used truck. Mike Aide seconded. Motion carried). The property tax levy limit is 3% -- \$3,247. Property tax levy for new debt service may be \$24,000.

Approve Minutes/Pay Bills. Tom Cody motioned to approve minutes as presented. Deb Wolfe seconded. Motion carried. Dennis Richgels motioned to approve payment of bills as presented. General Account \$69,978.75; Water Account \$20,808.27; Sewer Account \$2,163.50; TID #2 Account \$3,500. John Kreul seconded. Motion carried.

Committee Reports. Law Enforcement: Daniel Swinehart presented his monthly report and 2010 law enforcement proposed budget. Streets: Mike Aide presented a request from Morris Honer for payment of \$470 to repair his driveway approach that washed out after the 2007 County I project. Request denied. Parks: Board gave permission to Gil Michek to order sand for playground at Village expense and to the Summer Recreation Program to install canopy over ball diamond dugouts at their expense.

Zoning Permits. Zoning permits were issued to Tammy McGuire, Don Laufenberg and Mike Aide.

Adjournment. Deb Wolfe motioned to adjourn at 10:15 p.m. Mike Aide seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer