

JANUARY 5, 2010

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President Neil Michek called this regular Village Board meeting to order at 6:15 p.m. Roll call was taken with the following members present: Neil Michek, Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody and Mike Aide.

Certification/Compliance. Clerk certified that notice of meeting was posted on December 31, 2009 and amended January 5, 2010 at 7:50 a.m. Teresa Bomkamp motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Bills. John Kreul motioned to pay WIS DOT \$32,894.44 (invoice L04148) for STH 80 improvements. Dennis Richgels seconded. Motion carried. Tom Cody motioned to pay Delta 3 Engineering \$412.00 and \$552.00, invoices 3734 & 3733. Mike Aide seconded. Motion carried.

Village Park Donation. Postponed to February agenda.

SUN Update. Patsy Anderson resigned as manager of the SUN site in Highland. There are no SUN meals being served from the Rural Housing Partner Apartments, 148 Main St.

Economic Development. Discussion on proposed funding for land purchase, building and equipment for Driftless Foods.

Approve Minutes/Pay Bills. Deb Wolfe motioned to approve minutes of December 7 and 16 meetings. Neil Michek seconded. Motion carried. Teresa Bomkamp motioned to approve payment of bills as presented. General Account Dec. 2009 \$46,617.04 & Jan. 2010 \$199,461.55; Sewer Account Dec. 2009 \$1,414.23 & Jan. 2010 \$925; Water Account Dec. \$1,328.49 & Jan. 2010 \$425; TID #2 Account Jan. 2010 \$3,500. Mike Aide seconded. Motion carried.

Committee Reports. Law Enforcement – enforcement of sidewalk snow removal.

Parks – Summer Rec project bid came in at \$8,000 – about \$3,000 more than expected. They may asking organizations to contribute to the project.

Streets – The Village of Highland did not receive a 2010-2011 LRIP Grant for Merchant St.

Licenses and Permits. Deb Wolfe motioned to approve Operator's License for Ashley Narvaes. Tom Cody seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody, Mike Aide and Neil Michek. Motion carried. Deb Wolfe motioned to approve Outdoor Storage Permit for Robert Bomkamp. Teresa Bomkamp seconded. Motion carried.

Adjournment. Dennis Richgels motioned to adjourn at 7:50 p.m. John Kreul seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer