

**AMSTERDAM PARK COMMISSION
CEDAR GROVE OOSTBURG TOWN OF HOLLAND
Sheboygan County, WI.**

NOTICE OF MEETING AGENDA

Date: January 21th, 2013

Time 6:30 PM at the Oostburg Village meeting room.
927 Center Avenue, Oostburg, Wi.

1. Call to Order
2. Pledge of Allegiance
3. Certify that the Requirements of the Wisconsin Open Meetings Laws have been met.
4. Adoption of Agenda as the Official order of Business.
5. Roll Call
6. Approval of minutes from previous meeting.
7. Financial Report
8. 2009 Budget
9. Audit Committee
10. Discuss and Act Boat Launch improvements, and sign ordinance issues.
11. Public input
12. Set date/time next meeting. (April 15th, 2013)
13. Adjourn

Notice is hereby given that a quorum of the Cedar Grove Village Board, Oostburg Village Board, and/or Town of Holland Board may be present at the meeting to gather information about a topic, over which they may have decision making authority.

Martin C Elmer, Chairman