

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

**Date:** January 14, 2008  
**Time:** 7:30 P.M.  
**Place:** Town Holland Hall, County Road G, Cedar Grove, WI

1. Call to Order
2. Pledge of Allegiance
3. Certify Wisconsin Open Meeting Law has been met
4. Roll Call
5. Adopt Agenda as Official Order of Business
6. Minutes of previous meeting presented for approval
7. Record Retention Certification
8. Public Input (comments limited to three minutes per person)
9. Financial/Treasurer's Report
10. Approval of Vouchers
11. Accounts Receivable
12. Discuss/act on Veolia billing. Scott VanHaveren from Veolia will be present.
13. Discuss/act on 2007 Road Budget overview and 2008 Road Budget. Roger TeStroete may be present to explain grand funding.
14. Plan Commission Recommendations:
  - A. A request by Dale A. Hodgson for land division, creating four lots from an A-1 parent Parcel, and a change of zoning from A-1 to A-5 on the resulting four lots. The property (59006061730, 38.12 acres) is located on the east side of Mill Road and west side of County CC, ¼ mile north of Dekker Road and Highway CC in the NW ¼ of Section 6, Town of Holland, ½ mile south of Hingham. Plan Commission recommends denial of his request.
  - B. A request by W & H Lammers Trust for land division, carving a new 3.00 acre "lot 1" from an A-1 parent parcel, and a change of zoning from A-1 to A-5 on the resulting lot. "Lot 1" encompasses the existing house and barn. The property (59006061080, 33.89 acres approx. + additional adjacent A-1 land that the requestor claims to own) is located at the southwest corner of County Highways A and KW. Plan Commission recommends approval of the requested land division and rezoning contingent on a supporting legal opinion from Gerald Antoine regarding the setbacks of two structures that appear to be non-conforming.
  - C. A request by Kevin and Shelly Dulmes for a change of zoning from A-1 to R-1 on a 0.16-acre piece of adjacent, contiguous land that will enlarge an existing R-1 parcel. A plat of survey labels this a "parcel C." The 0.16-acre piece is being taken from A-1 parcel 59006061880 and added to R-1 parcel 59006061900 through a movement of the boundary lines, not through any land division. The property is located at W4118 County Road A South. The Plan Commission recommends approval of the request as submitted because the parcel is improved through merger. The additional land is needed to upgrade the septic system for this R-1 Parcel .
15. Discuss/act on ordinance regarding Cigarette License fees
16. Appoint designee of contact with Sheboygan County for Comprehensive Plan
17. Discuss/act on Regional District Meeting in regard to Board members attending
18. Discus/ act on a motion to introduce a resolution to discontinue a part of the road right-of-way for Sauk Trail Road, and refer this matter to the Town Plan Commission for their recommendation
19. Discuss/act on plans for the Sheboygan County Unit of WTA meeting to be held here in the

Town Hall on January 18<sup>th</sup>.

20. Discuss/act on Resolution regarding Fee Schedule
21. Discuss/act on scanner, copier, and printer for clerk
22. Committee Reports
  - Administration                      Parks/Property/Amsterdam Park
  - Roads                                      Public Safety
23. Public Input (comments limited to three minutes per person)
24. Correspondence
25. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman