Town of Holland

Town Board Meeting Agenda Sheboygan County , WI

Date: January 14, 2013 Time: 7:30 P.M Place: Town Holland Hall, County Road G

- 1. Call to order
- 2. Pledge of Allegiance
- 2. Certify Wisconsin Open Meeting Law has been met
- 3. Roll Call
- 4. Adopt Agenda as Official Order of Business
- 5. Minutes of previous meeting addressed for approval (Draft minutes of prior meetings can be found on our web site at www.townofholland.com)
- 6. Record retention certification
- 7. Public Input (comments limited to three minutes per person)
- 8. Financial /Treasurer's report
- 9. Approval of Vouchers
- 10. Accounts Receivable
- 11. Plan Commission recommendation:
 - A. A recommendation to pass Ordinance1-2013 entitled 'Ordinance Repealing and Recreating #330-45 and 330-54 of the Code of the Town of Holland, Sheboygan County, Wisconsin'
 - B. A recommendation to pass Ordinance 2-2013 entitled 'Ordinance Repealing and Recreating #330-35.B(g) of the Code of the Town of Holland, Sheboygan County, Wisconsin'
 - C. A recommendation to pass Ordinance 3-2013 entitled 'Ordinance Amending Chapter 330 of the Code of the Town of Holland, Sheboygan County, Wisconsin'
- 12. Discuss/act on Sheriff Dept. Contract for 2013
- 13. Discuss /act on Windy Acres Wind Farm Issues
- 14. Discuss/act on Road Restoration Ordinance
- 15. Discuss/act on resignation of Dale Droppers from Board of Appeals
- 16. Discuss/act on the following Ongoing Issues
 - A. Proof of Concept System for town of Holland Record Keeping
 - B. Web site link about Recycling Center news
 - C. RR Crossing Issues
 - D. Right-of-way encroachment/Walvoord Berry Farm
 - E. Windy Acres Wind Farm
 - F. Issues regarding Amsterdam Park
 - G. Luige's Pizza personal property tax issues including legal action
 - H. East VanEss Road parking issues
 - I. Legal action against CG Services
 - J. e-Code Training meeting change of date
- 17. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
18. Public Input (comments limited to three minutes per person)	
19. Correspondence	
20. 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