

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: February 9, 2009
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. Update on abandoned wells issue
13. Plan Commission Recommendations-None
14. Discuss/act on Holland Sanitary abandonment issue
15. Discuss/act on bonds for Treasurer, Clerk, Deputy Treasurer and Deputy Clerk
16. Discuss/act on extra help at the recycling center
17. Discuss/act on request for use of the Hall by the "Best Buddies" group
18. Discuss/act upon the 'advance notice of claim' received by the Town.
19. Committee Reports
 - Administration Parks/Property/Amsterdam Park
 - Roads Public Safety
20. Public Input (comments limited to three minutes per person)
21. A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department contract and also a personnel matter. The closed session of the Town Board will be held pursuant to Section 19.85 (1)(c)(e) of the State statutes to discuss these matters. The Board would then reconvene in open session to take formal action on the matters discussed in closed session.
22. Public Input (comments limited to three minutes per person)
23. Correspondence
24. 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