

Town of Holland

Town Board Meeting Agenda Sheboygan County , WI

Date: February 11, 2013

Time: 7:30 P.M

Place: Town Holland Hall, County Road G

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 addressed for approval (Draft minutes of prior meetings can be found on our web site at www.townofholland.com)
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. Plan Commission recommendation:
 - A. The Plan Commission has set a deadline for CG Services to submit full legal description and signed application by the land owner by 5:00 P.M., February 11. If this deadline is not met the Plan Commission rejects the application by CG Services, and recommends to the Town Board that the Board resume legal action against CG Services for violations of our zoning ordinances.
13. Sheriff Dept. representative present to exchange information
14. Discuss/act on Sheriff Dept. Contract for 2013
15. Discuss /act on Wind Farm Ordinance and other related issues
16. Discuss/act on Road Restoration Ordinance
17. Discuss/act on existing 'No Parking' signs on lake roads
18. Discuss/act on draft new ordinance creating Article IV of Chapter 298, Rights of Way and Easements
19. Discuss/act on Hall Rental Contract Issues
20. Discuss/act on Parkland Fees
21. Discuss/act on vacancy on Board of Appeals
22. Discuss/act on purchasing a new laptop for the Plan Commission Clerk
23. 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. Issues regarding Amsterdam Park
 - F. e-Code Training meeting – February 25, 2013
24. Committee Reports

Administration
Roads

Parks/Property/Amsterdam Park
Public Safety

25. Public Input (comments limited to three minutes per person)
26. Correspondence
27. 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