

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

**Date:** February 12, 2007  
**Time:** Immediately following Special Electors Meeting  
**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 read 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 resolution to purchase land for Holland-Lima Road project
13. Update/Progress on General Code project – Timing for first draft/deposit schedule for ordinance violations
14. Discuss schedule for responding to the WI Tax Solutions property tax appeal and the Hertz Equipment Rental personal property tax appeal
15. Discuss and take appropriate action regarding a vacancy on Plan Commission
16. Discuss options for limiting use of the Early Settler's Cemetery during night hours
17. Discuss/act on disposal of Computers and television sets
18. Discuss/act on using stamps for check signing purposes
19. Discuss/act on reports of ordinance violations
20. Discuss/act on Adell Fire Dept. Contract
21. Discuss/act on water hook-up fees of Village of Cedar Grove as they pertain to Cedar Grove Fire Dept.
22. Plan Commission Recommendations
  - A. Request by TerMaat family to rezone and modify property boundaries of a 15.48-acre parcel located west of TerMaat Road and north of Highway K. Plan Commission recommends that the Board approve rezoning 10.25 acres of the 15.48-acre parcel from A-1 to A-5 on the condition that this parcel be merged with the parcel located to the east. The Plan Commission further recommends that the remaining land from the 15.48-acre parcel be partitioned and rezoned from A-1 to A-5 (that forming Lot2) and R-1 (that merged with Lot 1). These changes are being recommended using Section 20.240, Non-Conforming Structures, Uses and Lots. Also noted is that each of these lots is owned by separate parties.
23. Committee Reports
  - Administration                      Parks/Property/Amsterdam Park
  - Roads                                      Public Safety
  - Sanitation
24. Public Input (comments limited to three minutes per person)
25. Correspondence
26. 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