## Town of Holland

## Town Board Meeting Agenda Sheboygan County, WI

**Date:** February 14, 2011

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 (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. Catherine Delahunt, candidate for Circuit Court Judge, request to speak briefly at meeting
- 13. Plan Commission Recommendations: Plan Commission recommends changes in the fee schedule
- 14. Discuss/act on Ordinance entitled 'Ordinance Amending #17-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin' This ordinance is regarding salaries for non elective officers and officials
- 15. Discuss/act on request from 'Best Buddies' for use of Hall for their annual dance
- 16. Discuss/act on utility costs for clerk home office
- 13. Discuss/act on Recycling Center issues including WDNR requirements for recycling oil filters, security issues (stolen recyclables), collection and management of disposal fees, and progress with electronics recycling
- 14. Discuss/act on ordinance for weight restrictions on Smies Road from Hwy 32 east to Sauk Trail
- 15. Discuss/act on maintenance and improvements potentially needed for the Town Hall
- 16. Review/approve letter to property owners at the end of Stokdyk-Ingelse Road regarding fire pit and deck
- 17. Set date for Open Book and Board of Review for 2011. Suggested date for Open Book is Thursday, April 7, 2011 from 4:00 P.M. until 6:00 P.M., and suggested date for Board of Review is Monday, May 9, 2011 (time to be determined by Board).
- 18. Committee Reports

Administration Parks/Property/Amsterdam Park Roads Public Safety

- 19. Public Input (comments limited to three minutes per person)
- 20. Correspondence

## 21. 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