

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: February 10, 2014

Time: 7:30 P.M.

Place: Town of 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 [www.townofholland.com](http://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 Recommendations:
13. Discuss/act on Long Range Financial Plan
14. Discuss/act on Ordinance Update
15. Discuss/act on 4-way stop signs at intersection of DeMaster Road and Sauk Trail
16. Request by Bonnie and William Deppies to issue operator license for Jayne Kreye
15. Discuss/act on the following ongoing issues
  - a. Proof of Concept Systems for Town of Holland Record Keeping
  - b. Web site link about Recycling Center news
  - c. Windy Acres Wind Farm.
  - d. Communication Towers Ordinance
  - e. Installation of Playground Equipment
16. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
17. Public Input
18. Discuss/act on personnel positions. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider this issue, and will reconvene to take appropriate action.
19. Public Input
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