

**Town of Holland**  
**Town Board Meeting Agenda**  
**Sheboygan County , WI**

**Revised Agenda**

Date: April 9, 2007

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
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. Appoint Board Committees for one year
13. Appoint Supervisor to Plan Commission for one year
14. Appoint Board of Appeals Members for three year term
15. Appoint Weed Commissioner for one year term
16. Discuss/act on identification items needed by Town Constable
17. Address Annexation to Village of Cedar Grove of the Matthew and Julie Teunissen property
18. Discuss/act on three township members to serve on the Village of Cedar Grove Plan Commission as it pertains to the Village of Cedar Grove Resolution No. 1 of 2007 regarding Extraterritorial Lands located in the Town of Holland and the Town of Belgium
19. Request by Claus Weingartner and John Dickmann for Fireworks permit for July 7 ,2007
20. Request by Robert, James, and Bryon Lammers for Fireworks permit for July 4, 2007 and September 1, 2007
21. Discussion options for limiting use of the Early Settler's Cemetery during night hours
22. Reset dates for Open Book and Board of Review
23. Discuss/act on the hiring of an engineering consultant to advise the Plan Commission and Board on matters related to development of lands and infrastructure projects within the Town
24. Address status of the Letter to Port Washington regarding Amsterdam Park
25. General Code Project: Editorial analysis of our ordinances has been completed by General Code and will be submitted the week of April 9 to the Town Board for review, modification, and approval. Need to decide whether/how this package should be made available to the public and date/time for a special Board meeting to work through the draft and answer General Code's questions.
26. Review salary of appointed Clerk. A closed session of the Town Board may be held pursuant to section 19.85(1)c Wis. Stats. to consider compensation for Township employees. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session.  
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27. Plan Commission Recommendations:

- A. A request from Jean A. Konings Family Trust dated April 30, 12999; Marion Clara Konings and Evelyn Gertrude Konings for lot division and a change of zoning from A-1 to A-5 on a new 6.00 acre parcel (Lot 1) divided from parent parcel 590060780. Lot 1 includes the existing house and buildings, located at W2228 Walvoord Road, Oostburg, WI. Plan Commission recommends the division and rezoning.

28. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
Sanitation	

29. Public Input (comments limited to three minutes per person)

30. Correspondence

31. 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