

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 11, 2009

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. Plan Commission Recommendations:
 - A. A request by Nancy Betker for a change of zoning from A-2 to A-5 and division into three lots. The Betker land and buildings (59006069580) are located at W2687 County Road RR, Town of Holland
13. Discuss/act on new fireworks applications
14. Appoint Board Committees for one year
15. Report on acceptance of appointments for Plan Commission, Board of Appeals, and Weed Commissioner
16. Discuss/act on openings on Board of Appeals
17. Update on Sheboygan County's Amsterdam Dunes project, for what is commonly referred to as the American Heritage property
18. Discuss/act on Amsterdam Dunes group use of the Town of Holland Hall
19. Discuss/act on Holland Sanitary District abandonment
20. Discuss/act on abandoned wells issue
21. Discuss/act on Government Accountability Board incentive check
22. Discuss/set the schedule for developing the 2010 Budget
23. Discuss/act on compensation for substitute Plan Commission Clerk
24. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
25. Public Input (comments limited to three minutes per person)
26. A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department agreement. The closed session of the Town Board will be held pursuant to section 19.85 (1)(c)(e) of the State statutes to discuss this matter. The Board would then reconvene in open session to take formal action, if any, on the matters discussed in closed session.

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