

Town of Holland
Town Board Meeting Agenda
Sheboygan County, WI

Date: May 13, 2013
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 addressed 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. Appoint Board Member to Plan Commission for one year.
13. Appoint Board Committees for one year
14. Plan Commission Recommendations:
 - A. A request by CG Services LLC for a zoning change from A-1 to A-2. The property is located along Smies Road and I-43. Plan Commission recommends the zoning change be approved.
15. Discuss/act on Ordinance entitled 'Ordinance amending #263-8 of the Code of the Town of Holland, Sheboygan County, Wisconsin' which deals with the Destruction of noxious weeds
16. Discuss/act on Hall Rental Contract Issues
17. Discuss/act on condition of driveway leading to recycling center
18. Discuss/act on snow blower for Town Hall
19. Discuss/act on additional principal payments for loan at Oostburg State Bank
20. Discuss/act on 'lead person' for playground equipment assembly
21. Discuss/act on fence expense to enclose equipment and materials area at hall
22. Discuss/act on Maintenance Agreement' with County
23. Discuss/act on Fire Protection Services Agreement as it pertains to Oostburg Fire Dept.
24. Discuss/act on the following ongoing issues
 - A. Proof of Concept System for Town of Holland Record Keeping
 - B. Web site link about Recycling Center news
 - C. RR Crossing Issues
 - D. Right-of-Way encroachment/Walvoord Berry Farm
 - E. Windy Acres Wind Farm
 - F. Issues regarding Amsterdam Park

G.. Unlicensed Vehicles

20. Committee Reports
 - Administration Parks/Property/Amsterdam Park
 - Roads Public Safety
21. Public Input (comments limited to three minutes per person)
22. Correspondence
23. 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