

Town of Holland

Town Board Meeting Agenda

Sheboygan County , WI

Date: May 14, 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. Plan Commission Recommendations: None.
13. Appoint Clerk and Treasurer for three year term
14. Discuss and potentially adjust compensation for Clerk of Plan Commission, and set up a means of compensating Clerk for work that is outside the services he normally provides. Also discuss/act on Town Clerk salary and possible compensation for work that is outside the services she normally provides. A closed session of the Town Board may be held pursuant to section 19.85(1)c Wis. Stats. to consider these matters. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session.
15. Discuss/act on 2007 CDBG Housing Rehabilitation Preliminary Application
16. Identify and prioritize special activities of the Board for 2007 and 2008. Assign a lead person7 for each activity that is determined to be a priority for this Board
17. Appoint Plan Commission members and alternate(s), and appoint Board of Appeals members and alternate(s). for three terms. Dale Droppers has agreed to serve another term on the Board of Appeals if appointed to do so. Roy Teunissen has expressed interest in switching to Plan Commission. Kevin Claerbaut and Trevor Mentink have expressed interest in serving on either the Plan Commission or the Board of Appeals
18. Act on advisory vote by electors to publish a public thank you to fire departments/rescue units.
19. General Code Project update as it relates to the Town Ordinance. Review recommendations from Attorney Gerry Antoine as they pertain to revisions.
20. Committee Reports
 - Administration & Finance
 - Roads
 - Parks, Property, & Sanitation
 - 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