

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 14, 2012

Time: 7:30 P.M

Place: Town Holland Hall, County Road

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. Discuss/act on appointment of second alternate for Board of Appeals
13. Appoint Board Member to Plan Commission for one year
14. Discuss/act on request by Sharon and Don DeTroye for exemption to dog rabies vaccine due to veterinary recommendation
15. Appoint Board Committees for one year
16. Plan Commission Recommendations:
 - A. A request by Teri Hittman/Lamroe LLC/Robert Lammers for rezoning from A-5 to A-4 on a parcel located at N2286 County Road KW, Oostburg. Plan Commission recommends the change of zoning from A-5 to A-4
 - B. A request by David Otte for a change of zoning from A-1 to B-1 on parcel 59006066742 located at his place of business, Otte Bus Service, 420 E. Union Avenue, Cedar Grove. Most of his property is located within the Village of Cedar Grove, but the parking lot is within the Town of Holland. Plan Commission recommends the change of zoning from A-1 to B-1.
17. Discuss/act on recognition plaques for town officials service
18. Discuss/act on the General Code eCode 360 proposal
19. Discuss/act on a resolution regarding notification to the RR about the need for repair on the crossings within the Town of Holland
20. Discuss/act on Quote for repair of the Town Hall floor in the chair storage area
21. Discuss/act on update of Quick books for Town Clerk
22. Discuss/act on internet service for Town Hall/Shed
23. Ongoing Issues on which discussion and further action may be needed
 - A. Proof of Concept System for Town of Holland Record Keeping
 - B. CG Services Issues
 - C. Web site link about Recycling Center news

- D. Eagle Scout project to replace voting booths
 - E. Recycling Center Changes
 - F. Roads Right-of-Way encroachments
 - G. Parkland Fund Money Usage Plan
 - H. VALUE program regarding electronics recycling issues
 - I. Chad Peters' request – Submittal of suitable CSM no later than June 11
 - J. Follow up to Walvoord Berry Farm right-of-way encroachment. Determine appropriate specific follow up action following letter by Attorney Antoine.
24. Committee Reports
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|----------------|-------------------------------|
| Administration | Parks/Property/Amsterdam Park |
| Roads | Public Safety |
25. Public Input (comments limited to three minutes per person)
26. Appoint Plan Commission Clerk for up to one year. 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.
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