

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 12, 2014

Time: 7:30 P.M.

Place: Town of 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 (Draft minutes of prior meetings can be found on our web site 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. Plan Commission Recommendations:
13. Appoint Board Member to Plan Commission for one year
14. Appoint Board Committees for one year
15. Discuss/act on ordinance to revise or repeal Ordinance #252-4
16. Discuss/act on 'Intergovernmental Agreement between the Town of Belgium and the Town of Holland Relating to Pebble Beach Road'
17. Discuss/act on Fee Schedule
18. Discuss/act on Cedar Grove Fire Department – mileage reimbursement, I-43 calls, payments
19. Discuss/act on payments to the Village of Cedar Grove for Fire Department services and I-43 calls
20. Discuss/act on the following ongoing issues
 - a. Proof of Concept Systems for Town of Holland Record Keeping
 - b. Web site link about Recycling Center news
 - c. Windy Acres Wind Farm.
 - d. Installation of Playground Equipment
 - e. 4-way stop signs at intersection of DeMaster Road and Sauk Trail
21. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
22. Public Input
23. Correspondence.
24. 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