

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: June 10, 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. Plan Commission Recommendations:
 - A. A recommendation to the Town Board to adopt the proposed ordinance, entitled 'Ordinance Amending #330-61 of the Code of the Town of Holland, Sheboygan County, Wisconsin' in order to be consistent with the State and County. This ordinance deals with required road front widths for lots.
13. Request from Bonnie and William Deppies for a Class A Beer License and a cigarette license for their place of business at Hy-Way Transit, 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Michaela LeClair, Wendy L. Haas, Michelle Frier, Sherri Corgiat, Gary Winkelhorst, James W. Crist, Sherry Heinecke, and Brendon A. Lopez
14. Request from Nicholas Bichler for a Combination Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also a request to issue operator licenses to Patrick Bichler, Marilyn J. Birenbaum, and Christopher J. Bichler.
15. Discuss/act on Resolution 2-2013 which deals with 'State/Municipal Agreement for a State Let Local Bridge Project' this regarding Hoitink Road bridge, and Resolution 3-2013 which also deals with 'State/Municipal Agreement for a State Let Local Bridge Project' this regarding Risseeuw Road bridge.
16. 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. Address expenses for CG Services
 - E. Windy Acres Wind Farm
 - F. Hall Rental Contract Issues

G. Snow Blower for the Town Hall

H. Fire Protection Services agreement as it pertains to Oostburg Fire Dept.

17. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

18. Public Input (comments limited to three minutes per person)

19. Correspondence

20. 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