

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County , WI**

Date: June 11, 2012

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 (Draft minutes of prior meetings can be found on our web site at [www.townofholland.com](http://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
13. Recommendation of the Plan Commission
14. Discuss/act on Associated Appraisal Proposal
15. Discuss/act on internet service for Town Buildings
16. Request from Bonnie and William Deppies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Services, 509 Sauk Trail Road, Cedar Grove, WI. Also a request to issue operator licenses to Brittney Becerra, Sherry Heinecke, Sherri Corgiat, Michelle Frier, and Gary Winkelhorst.
17. Request from Nicholas Bichler for a Retail 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 Pat Bichler, Marilyn Birenbaum, Christopher Bichler.
18. Discuss/act on the potential purchase of supplies and equipment that may be needed by the new PC clerk
19. Discuss/act on new filing cabinet or other storage area for Plan Commission records
20. Discuss/act on Recycling Center Changes
21. Ongoing Issues
  - 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. RR Crossing Issues
  - F. Right-of-way encroachments/Walvoord Berry Farm
  - 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. Recognition plaques for town officials service

22. Committee Reports

Administration  
Roads

Parks/Property/Amsterdam Park  
Public Safety

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

24. Discuss/act on personnel matters. 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.

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

26. Correspondence

27. 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