

Town of Holland

Town Board Meeting Agenda

Sheboygan County , WI

Date: July 9, 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)
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. Set tentative timeline for budget activities
13. Plan Commission recommendation:
 - A. A request by Mike and Amy Kuffel for a change of zoning from A-1 to A-2. The Kuffel's A-2 parcel will be enlarged by six acres via a boundary line shift between the Kuffel parcel and the adjacent A-1 zoned parcel to the east. The property is located at W1778 West VanEss Road, Oostburg. Plan Commission recommends the change of zoning from A-1 to A-2.
 - B. A request by Kevin Claerbaut and Jon Arentsen for a change of zoning from A-1 to A-2. The property is located on Smies Road. Plan Commission recommends the change of Zoning from A-1 to A-2 with the revised conditions and with verification from the applicant's attorney that the Smies property purchase was finalized.
14. Discuss/act on wind farm issue/possible joint effort with Town of Sherman
15. Discuss/act on internet service for Town Buildings
16. Discuss/act on equipment and services for Town staff
17. Discuss/act on Hall rental fees
18. 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. RR Crossing Issues
 - E. Right-of-way encroachment/Walvoord Berry Farm
 - F. Parkland Fund Money Usage Plan
 - G. VALUE program regarding electronics recycling issues
 - H. Chad Peters' request- Submittal of suitable CSM no later than June 11
 - I. Recognition plaques for town officials service

J. Eagle Scout project to replace voting booths

19. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

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

21. Correspondence

22. 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