

Town of Holland

Town Board Meeting Agenda

Sheboygan County , WI

Date: August 8, 2011

Time: Following Presentation by Cedar Grove Fire Department which starts at 7:15 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. Plan Commission Recommendations: None
13. Discuss/act on speed limit on Sauk Trail Road south from 45 mph speed limit to Ozaukee County line
14. Discuss/act on Resolution to change fee schedule
15. Discuss/act on Resolution regarding state required grievance process
16. Discuss/act on ongoing issues
 1. Proof of concept system for Town of Holland record keeping
 2. Stan & Marty meet to discuss duties of employees
 3. Majestic Storage and John Hawe ordinance issues
 4. Annual Report to WDNR for e-cycling
 5. DeMaster Road Drainage Issue
17. Discuss/act on personnel matters. The Board may go into closed session pursuant to section 85(1)c Wis. Stats. to consider these issues, and will reconvene to take action if any
18. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
19. Public Input (comments limited to three minutes per person)
20. Correspondence
21. 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

