

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: August 13, 2007

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 meetings addressed for approval
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 request from Glenn and Diane Hilbelink for a lot division of one into two, a change of zoning from A-1 to A-5 on both lots. The 14.2 acre parcel is located at the bend in Ebbers Road, on the west side, near Wynveen Road, tax key no. 59006062500. The Plan Commission recommends approval of the rezoning.
  - B. A request from Rhonda M. Anderson for division of a 10.54 acre, A-2 parcel into lots 1 and 2, respectively 3.11 and 7.40 acres, with a change of zoning to A-5 on both lots. The land is located on County KW, west side, between Risseeuw Rd and County A, tax key no. 59006062850. The Plan Commission recommends approval of this rezoning.
13. Discuss/act on Plan Commission recommendation regarding selection of consultant for Comprehensive Plan. Plan Commission recommends that negotiations open with Foth toward a better proposal.
14. Authorization to run ad for Plan commission candidates
15. Discuss/act on Resolution pertaining to Fire Dept mutual aid and "Mutual Aid Box Alarm System Agreement"
16. Discuss/act on hiring of assistant for Town Clerk. A closed session of the Town Board may be held pursuant to section 19.85(1)c Wis. Stats. to consider this item. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session.
17. Discuss/act on Update of LWR bill/special charge regarding Omick fire
18. Set tentative timeline for budget activities
19. Open, discuss/act on bids for Holland-Lima Road
20. Discuss/act on recognition plaques for past Board members
21. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
- 22.. Public Input (comments limited to three minutes per person)
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