

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: September 8, 2008

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 by Gordon J. Bruggink Living Trust of 2001 for land division and change of zoning. A 40.78 acre parcel zoned A-1 would be divided into two parcels of 38.19 acres and 2.59 acres, the latter including existing buildings. The zoning on the 38.19 acres would remain A-1 while the zoning on the 2.59 acres would change from A-1 to R-2. The parcel is located at N2170-2172. County Highway KW. The Plan Commission recommends the division and zoning change be granted.
13. Random Lake School District presentation
14. Discuss/act on Sheboygan County Chamber of Commerce request to consider cooperative development agreement as it pertains to "Sheboygan County Guiding Principles for Economic Development"
15. Schedule the things the Town wants to work on for Cedar Grove Fire Dept. and First Responders
16. Discuss/act on Veolia issues and other disposal matters.
17. Discuss/act on Rural Mutual Insurance letter regarding membership in the Farm Bureau due to auto insurance.
18. Discuss/act on possibility of County collecting taxes
19. Discuss/act on replacing Hall curtains
20. Discuss/act on abandoned wells issue
21. Comprehensive Plan update
22. Discuss/act on clerk's permission to pay usual bills that arrive after Board meeting date
23. Discuss/act on employee compensation for all non elected employees for 2009. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action.
24. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
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 maybe present at this meeting to gather information about a topic over which they have decision- making authority.

Donald W. Becker, Chairman