

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: September 9, 2013

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 (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. Sheriff's Dept. representative present to exchange information
14. Discuss/act on complaint by neighbors of neglected property
15. Steve Klock, Aquatic Invasive Species Coordinator, present to give a short presentation regarding the role of this office, volunteer programs, and ways to get invasive species control programs going.
15. Acknowledgment of the annexation of a 1.57 acre parcel to the Village of Oostburg
16. Review/approve Town of Holland Farmland Preservation Map
17. Discuss/act on the following ongoing issues
 - a. Proof of Concept Systems for Town of Holland Record Keeping
 - b. Web site link about Recycling Center news
 - c. Windy Acres Wind Farm
 - d. Snow Blower for the Town Hall
 - e. Fire Protection Services agreement as it pertains to Oostburg Fire Dept.
18. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
19. Public Input
20. Discuss/ act on employee compensation for all non elected employees for 2014. 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.
21. Public Input (comments limited to three minutes per person).
22. Correspondence.
- 23 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