

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: September 12, 201

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:
 - A. A request by Alan and Debra DenBoer for a change of zoning of parcels 59006073601 and 59006073651 from A-1 to A-5. The northern parcel is accessed from Frontage Road and the southern parcel is located at W1514 De Witt Road where there is already a residence. Plan Commission recommends approval of the request.
13. Discuss/act on Sheriff Dept. letter of revised fees
14. Discuss/act on resolution entitled 'Resolution Adopting Employee Discipline and Grievance Procedure for the Town of Holland'
15. Discuss/act on eCode 360 Activation Keys for Board members and various appointed positions
16. Discuss/act on letter from Oostburg regarding Fire Partners fees/budget
17. Discuss/act to rescind former carried motion on speed limit on Sauk Trail Road from I-43 viaduct to 1,320 feet south of Amsterdam Road.
18. Discuss/act on ordinance entitled 'Ordinance Amending #318-1 of the Code of the Town of Holland, Sheboygan County, Wisconsin' regarding speed limits on various roads
19. Discuss/act on speed limit recommendation on section of County Hwy D
20. Discuss/act on possible changes to insurance.
21. 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
22. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety

23. Public Input
24. Discuss/ act on employee compensation for all non elected employees for 2012. 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.
- 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