

Town of Holland

Town Board Meeting Agenda

Sheboygan Count. Wisconsin

Date: September 14, 2015

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 meeting addressed for approval (Draft minutes of prior meetings can be found on our web site 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. Request by Samuel and Lorraine Huibregtse for a minor land division and for a change in zoning from A-1 to A-5. Plan Commission recommends granting the division and zoning change.
 - B. Hobby Kennel License ordinance revisions. Plan Commission recommends revising the definition of a Hobby Kennel in Town Code 140-9 to read "four or more dogs" instead of the existing "three or more dogs".
13. Sheriff's Dept. representative present to exchange information
14. Discuss/act on resolving Town Hall property line issues
15. Discuss/act on correspondence regarding housing for sex offenders
16. Discuss/act on County Clerk's correspondence regarding new voting machines
17. Discuss/act on Advanced Disposal contract
18. Discuss/act on possible payment to Jan Borgwardt for services regarding Hall roof
19. Amsterdam Dunes advisory committee report
20. Discuss/act on the following ongoing issues
 - a. Office and renovations to Town Hall
 - b. Changing Web Site
 - c. Update on recertification of agricultural zoning ordinances with DATCP
 - d. Possible replacement service for electronic waste disposal /electronic recycling and associated fees
 - e. Proposed lease for Village of Oostburg building for Oostburg Fire Dept.
 - f. Town ticket instead of a County citation for some Town Code violations
 - g. Hobby Kennel Licensing
 - h. Problems with Lake Walk-in Access
 - i. Junked Vehicles and Appliance ordinance

21 Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

22. Public Input (comments limited to three minutes per person)

23 Discuss/act on employee compensation for all not elected employees for 2016. 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. Public Input

25. Correspondence.

26. 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