

**Town of Holland  
Notice of Special Meeting  
September 22, 2014**

Notice is hereby given that there will be a special meeting of the Town of Holland Board on Monday, September 22, 2014, at 7:30 p.m. The meeting will take place at the Town of Holland Hall located at W3005 County Road G, Cedar Grove, WI.

The purpose of the meeting is to address a number of timely issues on which the Board needs to act soon.

The agenda for the meeting appears below this notice.

Sharon Claerbaut, Clerk  
Town of Holland

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**Town of Holland  
Special Board meeting Agenda  
September 22, 2014**

**Date: September 22, 2014**

**Time: 7:30 p.m.**

**Place: Town of Holland Hall, County Road G**

- 1. Call to Order**
- 2. Certify Wisconsin Open Meeting Law has been met**
- 3. Discuss/act on Abacus Consultants proposal**
- 4. Discuss/act on employee compensation for all non-elected employees for 2015. 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.**
- 5. Public Input**
- 6. Adjourn**

**Donald W. Becker, Chairman**

