

Town of Holland

Town Board Meeting Agenda Sheboygan County , WI

Date: October 8, 2012

Time: 7:30 P.M

Place: Town 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 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 recommendation: None
13. Discuss/act on Ordinance designed to create additional enforcement mechanisms for the Town to protect the public interest in Town rights-of-way and easements
14. Discuss/act on Ordinance repealing and recreating #330-35.B(2)(g) through (p) dealing with B-1 Business District
15. Discuss/act on purchase of replacement tanker truck for Cedar Grove Fire Dept.
16. Discuss/act on Ongoing Issues
 - A. Proof of Concept System for town of Holland Record Keeping
 - B. CG services Issues
 - C. Web site link about Recycling Center news
 - D. RR Crossing Issues
 - E. Right-of-way encroachment/Walvoord Berry Farm
 - F. Windy Acres Wind Farm
 - G. Town Hall rental agreement and rental fee
 - H. Need for help at recycling center
 - I. Issues regarding Amsterdam Park
17. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
18. Public Input (comments limited to three minutes per person)
19. Discuss/act on employee compensation for all non-elected employees for 2013. 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.
20. Review 2013 Budget
21. Discuss/act on borrowing of money to cover certain expenses or capital investment items

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

23. Correspondence

24. 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