

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 10, 2008

Time: Immediately Following Special Town Meeting of Electors

Place: Town of Holland Hall, County Road G

1. Call to order
2. Certify Wisconsin Open Meeting Law has been met
3. Roll Call
4. Adopt agenda as official order of business
5. Minutes of previous meetings addressed for approval
6. Record retention certification
7. Public Input (comments limited to three minutes per person)
8. Financial/Treasurer's report
9. Approval of Vouchers
10. Accounts Receivable
11. Adopt the final tax levy and the 2008 Budget Statute 60.40(4)
12. Discuss/act on the following ordinances
 - A. Ordinance # 2-2008 – “Ordinance Amending #17-1 of the Code of the Town Of Holland, Sheboygan County, Wisconsin” regarding Nonelective officers and officials
 - B. Ordinance # 3-2008 “Ordinance creating Chapter 63 of the Code of the Town of Holland, Sheboygan County, Wisconsin” regarding Officers and Employees
 - C. Ordinance 4-2008 “Ordinance Creating # 85-2.D of the Code of the Town of Holland, Sheboygan County, Wisconsin” regarding Plan Commission
 - D. Ordinance # 5-2008 “Ordinance Repealing and Recreating #252-13 of the Code of the Town of Holland, Sheboygan County, Wisconsin” regarding Chapter 252 Parks and Recreation areas Article III Lake Michigan Walk-In Access Areas
13. Discuss/act on the Cedar Grove Fire Department proposed replacement of equipment truck
14. Discuss/act on Joint Powers Agreement for County 911 Emergency System
15. Update on abandoned wells issue
16. Discuss/act on drainage issue on Town Line Road at Cardinal Lane
17. Discuss/act on giving County stipulation on road snow plowing
18. Discuss/act on possible brownfield grants
19. Discuss/act on possible Cedar Grove Fire Dept. Contract changes
20. Discuss/act on building Permit Fees and Building Inspector Compensation. A closed session of the Town Board may be held pursuant to section 19.85(1)c Wis. Stats. to consider compensation for Township employees. The Town Board would then reconvene in open session to deliberate and take formal action in the matters discussed in closed session
21. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
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 maybe present

at this meeting to gather information about a topic over which they have decision- making authority.

Donald W. Becker, Chairman