

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 12, 2012
Time: 7:30 P.M.
Place: Town 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 meeting addressed for approval (Draft minutes of prior meetings can be found on our web site at www.townofholland.com)
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. Plan Commission recommendation:
 - A. Grant an easement for a driveway not to exceed 12 feet in width provided that the driveway does not interfere with the use of the public walkway. Driveway to serve a parcel at the east end of Prospekt Boulevard.
 - B. Waive conditional use permit and rezoning applications fee and have Randall Joosse file a Conditional Use permit application for the operation of his business
12. Adopt the final levy and the 2013 Budget per Statute 60.40(4)
13. Discuss/act on ordinance revisions needed prior to scheduling a public hearing, including:
 - A. Creating #298 Article IV dealing with protection of the public interests in Town Rights Of Way and Easements
 - B. Repealing and recreating #330-35.B(2)(g) through (p) dealing with B-1 Business District
 - C. Repealing and recreating #330-12.B dealing with B 1 Accessory Uses
 - D. Revising #330-34 and #330-54 dealing with the recording of documents at the Registrar of Deeds.
14. Discuss/act on Joint Powers Agreement - County 911 Emergency System
15. Discuss/act on time spent working on Absentee Ballots

16. Discuss/act on Nyhof contract for snow removal
17. 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
18. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
19. Public Input (comments limited to three minutes per person)
20. Correspondence
21. 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