

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 10, 2014

Time: Immediately Following Special Town Meeting of Electors

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: None
13. Adopt the final tax levy and the 2015 Budget per Statute 60.40(4)
14. Discuss and approve the General Code Supplement
15. Approve Advance authorization for the clerk to pay the invoice from General Code upon receipt provided it does not exceed the cost estimate
16. Discuss/act on audit for 2014 Books
17. Discuss/act on Joint Powers Agreement –County 911 Emergency System
18. Discuss/act on the following ongoing issues
 - a. Cedar Grove Fire Dept.
 1. Mileage Reimbursement
 2. I-43 Calls
 - 3 Added cost of diving team
 - 4 Ambulance Replacement
 - b. Weight limits on DeMaster Road
 - c. Recycling Center Contract
 - d. New roof/renovations on Town Hall
19. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
20. Public Input (comments limited to three minutes per person)
21. Correspondence.
22. 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