

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: December 14, 2009

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. 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. Plan Commission Recommendations: -
 - A. A request by Mark and Renee TeLindert (sellers) and Christopher and Nicole Strynick Buyers) for a change of zoning. The TeLinders are planning to sell five acres of their A-1 land to adjacent owners, the Strynicks, who own A-5 property located at W1463 County Highway GW. Since this is a change of boundaries between adjacent properties, it is not deemed a land vivision. The five acres to be sold to the Strynicks is described as Lot 1 in a Certified Survey Map. It is requested that the zoning of Lot one be changed from A-1 to A-5, which would be merged with the Strynick's adjacent, 2-acre, A-5 property. Plan Commission recommends that this parcel be rezoned from A-1 to A-5 and be merged into the existing A-5 parcel because the current non-conforming A-5 parcel would become conforming to the Zoning Ordinance as to the size and road frontage, and the parent parcel would also continue to conform to its zoning district. Plan Commission also recommends that a deed restriction (to be placed on the face of the CSM) be put on the merged A-5 parcel in perpetuity against further division, to uphold the intent of the Comprehensive Plan.
12. Appoint Poll Workers for two year term
13. Discuss/act on required resolution regarding the number of poll workers to be hired for elections
14. Discuss/act on audit for 2009 Books
15. Discuss/act on Sheriff Dept. Agreement for Law Enforcement Services for 2010
16. Discuss/act on paid article by Frank Sproehlich which contains several errors, and decide if an ad should be placed by the Board to inform public of these errors
17. Discuss/act on the draft ordinance regarding changes at the Recycling Center entitled 'Ordinance Creating #290-14. and Amending #290-15 and #290-27 of the Code of the Town of Holland, Sheboygan County, Wisconsin', and also discussing the issue of other changes that may be necessary for safe and efficient operation of the Recycling

Center .

18. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

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

20. A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department agreement. The closed session of the Town Board will be held pursuant to section 19.85 (1)©(e) of the State statutes to discuss this matter. The Board would then reconvene in open session to take formal action, if any, on the matters discussed in closed session.

21. Public Input

22. Correspondence

23. 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