

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: December 8, 2014

Time: 7:30 P.M.

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:
 - A. Plan Commission recommends adopting an ordinance entitled 'Ordinance Amending #330-112.B of the Code of the Town of Holland, Sheboygan County, Wisconsin' dealing with Building Permits
13. Discuss/act on changing web site
14. Discuss/act on material to be used on Hall Roof
15. Discuss and provide feedback on the Abacus Architects' concepts for office and meeting room space on the Town Hall property
16. Discuss/act on Sheriff's Dept. Contract for 2015
17. Discuss/act on resolution supporting land acquisitions for conservation purposes that are wholly or partially funded by a grant from the Knowles-Nelson Stewardship Program
18. Discuss/act on \$10 fee for newly created parcels mentioned by the Town Treasurer
19. Discuss/act on implements of husbandry regulation
20. Discuss/act on Sheboygan Area Salvation Army charity bike ride using Town Hall parking lot & restrooms
21. Discuss/act on bond for treasurer- tax collection
22. 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. Core Criteria for employees
 - c. Recycling Center Contract
 - d. Update of Town of Holland Ordinances by General Code

- e. New roof/renovations on Town Hall
- 23. Committee Reports
 - Administration
 - Roads
 - Parks/Property/Amsterdam Park
 - Public Safety
- 24. Public Input (comments limited to three minutes per person)
- 25. Discuss/act on employee compensation for some non-elected employees for 2015. 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
- 26. Public Input
- 27. Correspondence.
- 28. 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