

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: December 9, 2013

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 November 11, 2013 Public Budget Hearing, the Minutes of the Special November 11, 2013 Electors Meeting, and the November Board Meeting addressed for approval  
(Draft minutes of prior meetings can be found on our web site [www.townofholland.com](http://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. Captain Cory Roesler of the Sheboygan Sheriff's Dept. present to discuss agreement expectations.
13. Discuss/act on 'Agreement for Special Law Enforcement Services Between Sheboygan County and the Town of Holland'
14. Discuss/act on Joint Powers Agreement
15. Plan Commission Recommendations:
  - A. Recommendation to approve a land division for a parcel owned by Roy Ingelse and located at N1883 DeWitt Road provided certain conditions are met and revised CSM is submitted prior to the Board meeting incorporating these conditions.
  - B. Recommendation to approve ordinance regulating wild/dangerous/exotic animals and reptiles.
16. Discuss/act on residency policy for Town Employees
17. Discuss/act on Long Range Financial Plan.
18. Minutes of the 2013 Board of Review addressed for approval (Draft Minutes of the three sessions of the 2013 Board of Review can be found on our web site at [www.townofholland.com](http://www.townofholland.com))
19. Reappoint Poll Workers for two year term per state law. Terms to begin Jan. 1, 2014
20. Discuss/act on audit for 2013 Books
21. Request by Bonnie and William Deppies to issue operator licenses for James C. Carlisle, Felicia C. Cudahy, and Susan Mireles.

26. Discuss/act on the following ongoing issues
  - a. Proof of Concept Systems for Town of Holland Record Keeping
  - b. Web site link about Recycling Center news
  - c. Windy Acres Wind Farm.
  - d. Communication Towers Ordinance

27. Committee Reports

Administration

Roads

Parks/Property/Amsterdam Park

Public Safety

28. Public Input

29. Correspondence.

30 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