

Town of Holland

Town Board Meeting Agenda

Sheboygan Count. Wisconsin

Date: October 12, 2015

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:
 - Discus/act on training for Board of Appeals Members and future members
13. Discuss/act on borrowing funds – Representative of Oostburg State Bank will be present to discuss options and answer questions
14. Discuss/act on Insurance for Nov.1, 2015-Oct. 31, 2016
15. Discuss/act on replacement of town hall septic system
16. Discuss/act on town hall rentals
17. Discuss/act on resolving Town Hall property line issues
18. Request by Hy-Way Transit – Bonnie Depies for an operator license for Jessica Crist
19. Discuss/act on the 2016 Town Budget
20. Discuss/act on the Town's Road Supervisor position
21. Discuss/act on Advanced Disposal contract.
22. Discuss/act on Nyhof Custom Gutter & Aluminum contract for snow removal
23. Amsterdam Dunes advisory committee report
24. Discuss/act on the following ongoing issues
 - a. Office and renovations to Town Hall
 - b. Changing Web Site –Discuss/act on new quote by Nsite Designers
 - c. Update on recertification of agricultural zoning ordinances with DATCP
 - d. Possible replacement service for electronic waste disposal /electronic recycling and associated fees
 - e. Proposed lease for Village of Oostburg building for Oostburg Fire Dept.
 - f. Town ticket instead of a County citation for some Town Code violations
 - g. Hobby Kennel Licensing
 - h. Problems with Lake Walk-in Access
 - i. Junked Vehicles and Appliance ordinance

25. Committee Reports

Administration

Roads

Parks/Property/Amsterdam Park

Public Safety

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

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