

Town of Holland

Town Board Meeting Agenda

Sheboygan Count. Wisconsin

Date: November 9, 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. Adopt the final tax levy and the 2016 Budget per Statute 60.40(4)
14. Discuss/act on Joint Powers Agreement-County 911 Emergency System
16. Discuss/act on opportunity regarding Lakeland College students assisting to improve communication with residents on RU recycling
16. Discuss/act on the Standing Town Hall Rentals for early 2016
17. Discuss/act on possible changes for Town Hall Rental Contracts
17. Discuss/act on custodial employment/duties/rental scheduling for the Town Hall and grounds
15. Discuss/act on replacement of town hall septic system
16. Discuss/act on borrowing funds and the loan commitment from Oostburg State Bank
17. Discuss/act on resolving Town Hall property line issues
18. Discuss/act on audit for 2015 Books
19. Discuss/act on changes to fee schedule
20. Discuss/act on the Town's Road Supervisor position
21. Discuss/act on Advanced Disposal contract.
22. Discuss/act on the need for 'No Parking' signs on east end of Amsterdam Road
23. Amsterdam Dunes advisory committee report
24. Discuss/act on the following ongoing issues
 - a. Office and renovations to Town Hall
 - b. Proposed lease for Village of Oostburg building for Oostburg Fire Dept.
 - c. Town ticket instead of a County citation for some Town Code violations
 - d. Hobby Kennel Licensing
 - e. Problems with Lake Walk-in Access
 - f. Junked Vehicles and Appliance ordinance

25. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

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