

Town of Holland

Town Board Meeting Agenda

Sheboygan Count. Wisconsin

Date: December 14, 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 meetings 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. Discuss/act on draft Town of Holland web site including possible changes of email addresses for town officials. Patti Pilz present at the meeting to discuss various needs for the site
13. Plan Commission Recommendations:
 - A. Discuss/act on training for Board of Appeals Members and future members
 - B. Request by Dan Teunissen to rezone a five acre parcel (as identified on CSM) from A-1 to A-5. Contingent on the County completing the boundary line adjustment. Plan Commission recommends approval of this request.
14. Discuss/act on Land Rental Contract which expires on 12/31/2015
15. Discuss/act on procedures as affected by Wisconsin Act 79 (posting of legal notices) and Act 105 (elector approval of roads budget).
16. Discuss/act on resolution regarding changes to the fee schedule.
17. Discuss/act on possible changes for Town Hall Rental Contracts
18. Appoint Poll Workers for two year terms - terms to begin January 1, 2016 – Chairman Recommends Sally Lensink, Janet Walvoord, Mary Huenink, Diane Kitelinger, Allan Claerbaut, and Christine Burr. (Nancy Heuver and Beverly Garside as further alternates)
19. Discuss/act on borrowing funds and the loan commitment from Oostburg State Bank
20. Discuss/act on resolving Town Hall property line issues
21. Discuss/act on the Town's Road Supervisor position
22. Discuss/act on Hall Custodian position
23. Discuss/act on resolution for borrowing funds from Oostburg State Bank
24. Update on recertification of agricultural zoning ordinance with DATCP
25. Discuss/act on purchase of riding lawn mower and trailer
26. Discuss/act on Sheboygan County Sheriff's Dept. Agreement
27. Amsterdam Dunes advisory committee report

28. Discuss/act on the following ongoing issues
 - a. All matters related to the office addition and renovations to Town Hall
 - b. Report on Town Hall rentals .
 - 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
 - g. Custodial duties at Hall

29. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

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

31. Correspondence.

32. 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