

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County Wisconsin

Date: August 8, 2016

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](http://www.townofholland.com))
7. Record retention certification
8. Update on recertification of agricultural zoning ordinance with DATCP. Kevin Struck will be present to present the reply from DATCP regarding our zoning ordinance certification.
9. All matters related to the office addition and renovations to Town Hall. Ray Haen of Quasius Construction will be present to review these matters
10. Public Input (comments limited to three minutes per person)
11. Discuss/act on complaint regarding cats invading neighbors' property. Jane TenHaken will be present to present her complaint. Laura Boldt and Leah Helms, Director of the Sheboygan County Humane Society, will be present to discuss the matter. Teresa Ebersole, President of 'My Feral Fix', will also be present to give input.
12. Sheriff's Dept. representative present to exchange information
13. Financial/Treasurer's report
14. Approval of Vouchers
15. Accounts Receivable
16. Plan Commission Recommendations: None
17. Open bids for road projects
18. Discuss/act on Rhyme Agreement regarding Copy Machine maintenance
19. Discuss/act on MOU (Memorandum of Understanding) agreement regarding Election Relier Services
20. Amsterdam Dunes advisory committee report
21. Discuss/act on the following ongoing issues
  - a. Speed Limit on Foster Road
22. Committee Reports

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|----------------|-------------------------------|
| Administration | Parks/Property/Amsterdam Park |
| Roads          | Public Safety                 |
23. Public Input (comments limited to three minutes per person)
24. Appoint clerk, treasurer, and Plan Commission clerk
25. Discuss/act on personnel matters, wages, benefits, and policies. 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 (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