

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: September 12, 2016

Time: 7:30 P.M.

Place: Town of Holland Hall, County Road G

1. Call to order by Clerk Sharon Claerbaut
2. Discuss/act on appointing interim Town Chairman for a few months in the short-term absence of Chairman Don Becker.
3. Pledge of Allegiance
4. Certify Wisconsin Open Meeting Law has been met
5. Roll Call
6. Adopt agenda as official order of business
7. Minutes of previous meetings addressed for approval (Draft minutes of prior meetings can be found on our web site at [www.townofholland.com](http://www.townofholland.com))
8. Record retention certification
9. Public Input (comments limited to three minutes per person)
10. Financial/Treasurer's report
11. Approval of Vouchers
12. Accounts Receivable
13. Plan Commission Recommendations:
  - A. Request by Richard Otte for a minor land division, rezoning and a conditional use permit. Plan Commission recommends the approval of the land division and rezoning request by Richard Otte contingent on the adoption of the proposed zoning ordinance revisions. The conditional use permit will not be required under the new A-1-s zoning.
14. Discuss/act on applicability of variance after residence is razed
15. Sheriff's Dept. representative present to exchange information
16. Discuss/act on complaint about weeds and general condition of property located at N1967 DeWitt Road
17. Discuss/act on MOU (Memorandum of Understanding) agreement regarding Election Relier Services
18. Discuss/act of new rulings regarding property tax bills per email and attachment
19. Discuss/act on Community Document Shred Event
20. Discuss/act on monthly Janitor's report
21. Discuss/act on pending complaint of alcohol being consumed on beach access areas
22. Amsterdam Dunes advisory committee report.
23. Ongoing Issues
  - a. Speed Limit on Foster Road
24. Committee Reports
  - Administration
  - Roads
  - Parks/Property/Amsterdam Park
  - Public Safety
25. Public Input

26. Discuss/ act on employee compensation for all non elected employees for 2017. 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.

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

28. Correspondence.

29 Adjourn.

Notice is hereby given that a quorum of the Town of Holland Plan Commission maybe present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman