

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: December 12, 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 at [www.townofholland.com](http://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 renewal of QuickBooks program
13. Discuss/act on Joint Powers Agreement-County 911 Emergency System
14. Discuss/act on Ordinance regarding the repeal and replace zoning ordinance as it applies to Farmland Preservation
15. Plan Commission Recommendations:
  - A. A proposed ordinance repealing and recreating the entire Zoning Ordinance for the Town of Holland. Plan Commission recommends approval
  - B. A request by Daniel Obbink on behalf of Ruth Obbink for a minor land division and rezoning from A-1 to A-1-S. Plan Commission recommends approval
  - C. A request by Kevin & Shelly Dulmes for rezoning from R-1 to A-2 or A-1-S after a boundary line adjustment. Plan Commission recommends approval of approval.
  - D. A request by Grant Van Driest for split zoning of B-1 and R-1. Plan Commission recommends approving the split zoning.Town Board will refer to Plan Commission minutes for further details of the recommendations due to new Zoning Ordinance.
16. Discuss/act on agreement entitled 'Sheboygan County Sales Tax Revenue-Sharing For Transportation Infrastructure Maintenance 2017 Intergovernmental Cooperative Agreement' and a resolution entitled Board Resolution for Receiving County Sales Tax Proceeds'
17. Discuss/act on Sheriff's Department Contract for 2017
18. Discuss/act on 2017-2019 County Highway Maintenance Agreement
19. Discuss/act on employee Handbook

20. Discuss/act on possible change of cell phone service for town employees
21. Discuss/act on Simple IRA changes
22. Discuss/act on QuickBooks Renewal
23. Ongoing Issues
  - a. Speed Limit on Foster Road
  - b. Plan Commission recommends that the Board adopt the Special Exceptions Ordinance
  - c. Large dead trees that could fall on road right-of-way
  - d. Amsterdam Park Advisory Committee report
  - e. Town Hall Construction
  - f. Follow up on Feral Cat complaint
  - g. Follow up on neglected property complaint
24. Committee Reports
 

Administration	Parks/Property/Amsterdam Park
Roads	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