

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: January 9, 2017

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. Plan Commission Recommendations:
  - A. Myra Olson request for a land division and rezoning, to create a 5.01 acre conservation area intended for future enjoyment of her family, The Plan Commission recommends approval
  - B. Richard Otte request for a land division and rezoning, to divide off the homestead from surrounding farmland. The Plan Commission recommends approval.
  - C. A request by David & Sara Kujus for a minor land division. Plan Commission recommends approval of the minor land division with the contingency that new wording be added to the CSM. This wording was that the property must meet the Town's ordinance for R-1 requirements without any variances or special exceptions, and would apply to both lots created by the minor land division.
  - D. A request by Frederick and Laurie Werner for a minor land division and rezoning. Plan Commission recommends the approval of the minor land division and rezoning such that: 1. First parcel contains the homestead and is rezoned from A-1 to A-1-S. 2. Second parcel contains the farmland and has split zoning. The A-1-D section will be sized 20 acres minus the acreage of the above A-1-S parcel. The remaining land to be rezoned from A-1 to A-PR. The recommendation is contingent upon the receipt of a CSM that conforms to the information above.
13. Discuss/act on Resolution Setting Fees
14. Discuss/act on Bonding for various positions

15. Discuss/act on employee Handbook including possible ST and/or LT disability insurance for full-time employees.
16. Discuss/act on possible combined clerk/treasurer position
17. Discuss/act on possible change of cell phone service for town employees
18. Discuss/act on replacement of the Mower and Trailer
19. Discuss/act on proposed ordinance regarding Cedar Grove Fire Dept. Volunteer Funds
20. Discuss/act on the following Ongoing Issues
  - a. Speed Limit on Foster Road
  - b. Large dead trees that could fall on road right-of-way
  - c. Amsterdam Park Advisory Committee report
  - d. Billing for Fire dept. extrication services
  - e. Town Hall Construction
21. Committee Reports
 

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
22. Public Input
23. Public Input (comments limited to three minutes per person).
24. Correspondence.
25. 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