

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County , WI

Date: May 8, 2017

Time: 7:30 P.M

Place: Town 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 meeting 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 request by Dan Stokdyk to remove and replace barricade at the end of Foster Road to facilitate placement of rock to restrict beach erosion
13. Appoint Board Member to Plan Commission for one year
14. Appoint Board Committees for one year
15. Discuss/act on training for appointed positions
16. Plan Commission Recommendations: None
17. Discuss/act on drainage issue on Sauk Trail Road
18. Discuss/act on complaint of speeding on Amsterdam Road
19. Address Liquor License requests to check for any missing information
20. Discuss/act on proposed ordinance regarding Cedar Grove Fire Department Volunteer Funds
21. Discuss/act on Dumpster use and Fees
21. Ongoing Issues
  - a. Amsterdam Dunes Advisory Committee report
  - b. Billing for Fire Dept. extrication services
  - c. Town Hall Renovation
  - d. Employee Handbook including possible ST and/or LT disability insurance for full-time employees
  - e. Spreadsheet for Building Inspector
  - f. Possible change of cell phone service for Town employees
22. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
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 may be present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman

First Draft sent April 29<sup>th</sup> at 9:30 a.m.