

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Wednesday, October 11, 2017

Time: Immediately following the Special Electors Meeting

**Place: Village of Oostburg Municipal Building
1140 Minnesota Ave, Oostburg, WI 53070**

****Please note change of date
and place of meeting of
regular Town Board
meetings.**

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)
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 Recommendation:
 - A. Discuss/act on a request by Don & Luann Teunissen for a rezoning. The request was modified so that the area with the house is rezoned from A-2 to A-1-S, with the remainder of the land being merged into the A-2 parcel to the south. Plan Commission recommends that the Town Board approve the rezoning from A-2 to A-1-S for 3 acres containing the house and outbuildings, comprised of land from the original 7.63-acre parcel and a small portion from the parcel to the south. This is contingent on receiving a CSM showing the proposed boundary line adjustments.
13. Discuss/act on Rhonda Klatt's recommendations for coordinating Town Computers
14. Discuss/act on recruitment of applicants for the Clerk/Treasurer position. Review and approve an ad.
14. Discuss/act on off-hours drop box for Town Hall and upgraded posting boards
15. Discuss/act on Nyhof Snow Removal Contract
16. Discuss/act on Ordinance Regarding Cedar Grove Fire Department Volunteer Funds
17. Discuss/act on expenditure of Cedar Grove Fire Department volunteer funds for new Jaws unit, quoted for about \$25,000
18. Discuss/act on ordinance regarding speed limit on Frontage Road
19. Discuss/act on extended warranty for mower or other options for a tractor mower
20. Review 2018 Budget
21. Discuss/act on Ongoing Issues
 - a. Amsterdam Dunes Advisory Committee report
 - b. Billing for Fire Dept. extrication services

- c. Town Hall Renovation
 - d. Ice and snow strips on hall roof
 - e. Possible cell phone service change, internet service to Town Hall, and Town Hall server
 - f. Training for appointed positions
 - g. DeMaster Road Railroad Crossing Warning
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