

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

**Date: Wednesday, November 15, 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](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 Recommendation: None
13. Discuss/act on inhabitable houses
14. Adopt the final tax levy and the 2018 Budget Statute 60.40(4)
15. Discuss/act on Joint Powers Agreement – County 911 Emergency System
16. Discuss/act on the Associated Appraisal Contract and Assessor's market update
17. Discuss/act on purchase of two new laptop computers
18. Discuss/act on the restroom and kitchen repairs in the Town Hall addition area
19. Discuss/act on receiving mail – mailbox or post office box
20. Discuss/act on extended warranty for mower or other options for a tractor mower
21. Discuss/act on recommended purchase of accessories for the Town Hall and the disposal of certain accessories
22. Set a date and time for a special Board meeting to discuss clerk/treasurer compensation
23. Discuss/act on CGFD Engine 61 pump rebuild
24. 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, computer, internet service to Town Hall, and Town Hall server
  - f. Training for appointed positions
  - g. DeMaster Road Railroad Crossing Warning

- h. Culvert replacement by Jason Ewer
- i. Ordinance Regarding Cedar Grove Fire Dept. Volunteer Funds/volunteer funds for new Jaws unit, quoted for about \$25,000

25. Committee Reports

Administration

Parks/Property/Amsterdam Park

Roads

Public Safety

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

27. Correspondence

28. 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