

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Monday, December 11, 2017

Time: 7:30 P.M.

Place: Town of Holland Hall

W3005 County Road G, Cedar Grove, WI 53013

****Please note that this meeting and all future meetings will be held at the newly renovated Town Hall**

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: None – December P.C. meeting cancelled
13. Discuss/act on resolution dealing with setting parameters triggering the need for a reassessment
14. Discuss/act on the training and transfer of duties for the clerk and treasurer with regard to timing, location of training, the physical move of town assets to the Town Hall, and preliminary Town Hall office hours
15. Discuss/act on Town Hall Custodian job description
16. The Board may go into closed session to confer with legal counsel under Section 19.85 (1) (g) of the Wisconsin Stats. The Board will come back into open session following the closed session.
17. Discuss/act on Ongoing Issues
 - a. Amsterdam Dunes Advisory Committee report
 - b. Billing for Fire Dept. extrication services
 - c. Town Hall Renovation/restroom and kitchen repairs in the Town Hall addition area
 - 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. DeMaster Road Railroad Crossing Warning
 - g. Culvert replacement by Jason Ewert
 - h. Review and modification of ordinance for minimum culvert size
 - i. Ordinance Regarding Cedar Grove Fire Dept. Volunteer Funds/volunteer funds for new Jaws unit, quoted for about \$25,000

18. Committee Reports

Administration

Roads

Parks/Property/Amsterdam Park

Public Safety

19. Public Input (comments limited to three minutes per per

20. Correspondence

21. 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