

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: Monday, January 8, 2018

Time: 7:30 P.M.

Place: Town of Holland Hall

W3005 County Road G, Cedar Grove, WI 53013

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:
13. Discuss/act on appointing election poll workers for two year terms beginning in 2018. Clerk recommends: Janet Walvoord, Sally Lensink, Mary Huenink, Diane Kitelinger, Chris Burr, Al Claerbaut, and Nancy Heuver,
14. Discuss/act on Resolution to decide on parameters of percentage of difference in any given class of assessed valuation
15. Discuss/act on the restroom and kitchen repairs in the Town Hall addition area
16. Discuss/act on sale of snow blower
17. Discuss/act on Resolution Opposing the Wisconsin Lake Michigan National Marine Sanctuary
18. 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. DeMaster Road Railroad Crossing Warning
  - g. Culvert replacement by Jason Ewert
  - h. Review and modification of ordinance for minimum culvert size
19. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
20. Public Input (comments limited to three minutes per person)

21. 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.
22. Public Input
23. Correspondence
24. 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