

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: February 12, 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 website at <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. Appoint Salary Committee for Elected Officials
13. Discuss/act on Plan Commission recommendation for zoning ordinance changes as well as adopting the proposed transitional area map
14. Discuss/act on purchases recommended to support Clerk-Treasurer position
15. Discuss/act on building inspector payment structure
16. 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. Cell phone service change, computer, server, and internet service to Town Hall
 - f. DeMaster Road Railroad Crossing Warning
 - g. Culvert replacement by Jason Ewert
 - h. Box structure changes
 - i. Discuss/act on updated hall rental agreement and application
17. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
18. Public Input (comments limited to three minutes per person)
19. The Board may go into closed session under Section 19.85 c. of the Wisconsin Stats, 'considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.' The Board will come back into open session following the closed session.
20. Public Input
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