

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 14, 2018

Time: Immediately following the 7:30 PM Board of Review

Place: Town Holland Hall, County Road G

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
13. Appoint board member to plan commission for one-year term
14. Appoint clerk assistant and set duration of term
15. Training and transition for appointed positions
16. Authorize pending recodification of ordinances
17. Parking restraints in Town Hall parking lot
18. Potential donations from electors for landscaping
19. Removal of parking area for Interurban Trail on Hoftiezer Road
20. BOX access for board members
21. Simple IRA options
22. Review liquor license requests:
 - a. Hy-way Service
 - b. Mirror Bar
23. Ongoing Issues
 - a. Town Hall renovation
 - i. Handrail/painting
 - ii. Sidewalk on west side of Hall
 - iii. Landscaping quotes/options
 - iv. Wi-Fi-capable thermostat control
 - v. Ice and snow strips on hall roof
 - b. Ice and snow strips on hall roof
 - c. DeMaster Road railroad crossing warning
 - d. Culvert replacement by Jason Ewert
 - e. Building inspector workflow and payment structure
 - f. Revaluation of property taxes policy or resolution

- g. Disposition of Town computer equipment
- h. Town administrative protocols/policies
- i. Short term private residence rental ordinance
- j. Speed limit on Risseuw Road between County Road CC and Dulmes Road
- k. Road damage on Six Mile Road between County Road RR and County Hwy K

24. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety

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

26. 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.

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