

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: July 9, 2018

Time: 7:30 P.M.

Place: Town Holland Hall, 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)
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. Set tentative timeline for budget activities
14. Review Town of Holland fee schedule
15. Contract for land rental
16. Obtaining insurance quotes
17. Ongoing issues
 - a. Town Hall renovation
 - b. Parking restraints in Town Hall parking lot
 - c. Potential donations from electors for landscaping
 - d. DeMaster Road railroad crossing warning
 - e. Building inspector workflow and payment structure
 - f. Smoke/CO alarms in Hall
 - g. Town administrative protocols/policies
 - h. Short term private rental ordinance
 - i. Parking area for Interurban Trail on Hoftiezer Road
 - j. Road damage on Six Mile Road between County Rd RR and County Rd K
 - k. Election logistics – Room Acoustics, Poll Worker Recruitment
18. Committee Reports

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

20. 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