

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 12, 2018

Time: Immediately following the electors' meeting to adopt the 2019 tax levy. The electors' meeting will start immediately following the public hearing to address the 2019 budget. The public hearing will begin at 7:00pm.

Place: Town of Holland Hall, W3005 County Road G, Cedar Grove WI 53013

1. Call to order
2. Certify Wisconsin Open Meeting Law has been met
3. Roll call
4. Adopt agenda as official order of business
5. Minutes of previous meetings addressed for approval (draft minutes of prior meetings can be found on our web site at <http://www.townofholland.com>)
6. Record retention certification
7. Public input (comments limited to three minutes per person)
8. Financial/Treasurer's report
9. Approval of vouchers
10. Accounts receivable
11. Plan Commission recommendation: None
12. Adopt the final tax levy and the 2019 Budget (Wis. Statute 60.40(4))
13. Clerk-Treasurer bonding
14. County Intergovernmental Agreement for 2019 sales tax revenue-sharing
15. Draft 2018 transportation resolution
16. Town Hall Maintenance Protocol and Checklist; Inspection Results/Actions Taken
17. Town code violations at parcels 59006078660 and 59006065450
18. Discussion of properties that present safety hazards in the Township
19. Ongoing Issues
 - a. Town Hall Renovation
 - i. North walkway lighting
 - ii. Painting of Handrails
 - iii. Malfunctioning water cooler
 - iv. Parking lot striping and barricades around building
 - b. DeMaster Road railroad crossing warning
 - c. Sound resonance in Town Hall multi-purpose room
 - d. Security system for Town Hall
 - e. Smoke/CO alarms in Town Hall
 - f. Road damage on Six Mile Rd between County Rd RR and County Hwy K
 - g. Status of property located at N1967 DeWitt Rd
 - h. Building inspector workflow and payment structure
20. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety

21. Public input (comments limited to three minutes per person)
22. Draft ordinance for poll workers to split shifts on Election Day
23. Managing short-term rental license and property manager applications
24. Review and revise fee schedule
25. Review and revise Town Hall rental agreement
26. Correspondence
27. 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