

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: December 10, 2018

Time: 7:30 P.M.

Place: Town of 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 October and November 2018 meetings addressed for approval (Draft minutes of prior meetings can be found on our web site 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. Plan Commission Recommendations: None
13. Discuss/act on audit for 2018 books
14. Deputy Clerk-Treasurer
15. Courtesy hall rental for the Oostburg Fire Department
16. March 2020 election letter to officials
17. Draft ordinance for poll workers to split shifts on election day
18. Managing short-term rental license and property manager applications
19. Ongoing Issues
 - a. Town Hall Renovation
 - i. North walkway lighting
 - ii. Painting of handrails
 - iii. Malfunctioning water cooler
 - iv. Capping of old chimney
 - b. DeMaster Road Railroad Crossing
 - 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 Road between County Road RR and County Highway K
 - g. 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. Correspondence
23. 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