## Town of Holland

## Town Board Meeting Agenda Sheboygan County, WI

**Date:** February 11, 2008

Time: 7:30 P.M.

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

- 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 read for approval
- 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. Discuss/act on Veolia Billing. Scott VanHaveren of Veolia will be present
- 13. Discuss/act on Adell Fire Dept. Contract
- 14. Discuss/ act on "Best Buddies" request to use Hall for their Annual Dance
- 15. Discuss/act on October 11<sup>th</sup> Memorial Association request
- 16. Plan Commission Recommendations: Plan Commission recommends to the Town Board to have Gerry Antoine write a letter to the property owner of an apparently substandard building on Hawe Road stating the concerns over appearance, setbacks, contents.
- 17. Discuss/act on possible sale of cemetery lots owned by the Town of Holland
- 18. Review remaining steps for vacating of the Sauk Trail Road right-of-way. Plan Commission recommends to the Town Board to approve the proposed discontinuance of the right-of way along Sauk Trail Road.
- 19. Discuss/act on list of objectives for Extra Territorial Map
- 20. Discuss/act on \$45 charge for hydrant hook-up by Village of Cedar Grove
- 21. Committee Reports

Administration Parks/Property/Amsterdam Park

Roads Public Safety

Sanitation

- 22, Public Input (comments limited to three minutes per person)
- 23. Correspondence
- 24. 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