

**Joint Meeting of the Boards for the
Town of Holland & Town of Sherman
Sheboygan County, WI**

Date: February 13, 2013

Time: 7:00 PM

Place: Town of Holland Hall, W3005 County Road G

1. Call to Order (Town of Holland Chair)
2. Pledge of Allegiance
3. Certify Wisconsin Open Meeting Law has been met
 - a. Town of Holland
 - b. Town of Sherman
4. Adopt the agenda as the official order of business
 - a. Motion by Town of Holland Board to adopt
 - b. Motion by Town of Sherman Board to adopt
5. Public Input (Comments limited to three minutes per person)
6. Discuss and refine draft wind ordinance; identify action plan and schedule to finalize ordinance⁽¹⁾
7. Discuss and act on matters related to the petitions of the town boards to the PSC for a moratorium on new wind farms⁽¹⁾
8. Discuss other matters related to wind energy in either the Town of Holland or the Town of Sherman⁽¹⁾
9. Public Input (Comments limited to three minutes per person)
10. Adjourn

(1) If a vote is required to take action related to this agenda item, a motion will be made individually and sequentially by each board, and the board chairman for the respective town board will guide the discussion and vote on the subject motion.

Notice is hereby given that a quorum of the Town of Sherman Plan Commission may be present at this meeting to gather information about a topic over which they have decision-making authority.

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.