

Town of Holland
Town Board Meeting Agenda
Sheboygan County , WI

Revised Agenda

Date: April 13, 2009

Time: 7:30 P.M

Place: Town Holland Hall, County Road G

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
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. Presentation by Jim Hulbert regarding the potential purchase and development of the property
Commonly referred to as the American Heritage property
13. Update on abandoned wells issue
14. Discuss/act on Holland Sanitary abandonment issue
15. Request by Robert, James, and Bryon Lammers for Fireworks permit for July 4, 2009 and
September 5, 2009
16. Request by John Dickmann and Claus Weingaertner for Fireworks permit for July 4, 2009
17. Adopt motion entitled 'Notice of Disallowance of Claim' regarding the Posthuma claim
18. Discuss/act on the mechanisms for regular updates of the web site
19. Appoint Board Committees for one year
20. Appoint Supervisor to Plan Commission for one year
21. Appoint Plan Commission Members for three year term
22. Appoint Weed Commissioner for one year term
23. Appoint Board of Appeals Members for three year term
24. Plan Commission Recommendations: None
25. Discuss and act on resolution drafted by the Wisconsin Towns Association requesting that the
change in the prevailing wage requirements in the Governor's budget be removed from the
budget.
26. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
27. Public Input (comments limited to three minutes per person)
28. A closed session to discuss the negotiations with the Village of Cedar Grove regarding the
fire department contract, review applications for a part time road worker, and a personnel
matter. The closed session of the Town Board will be held pursuant to Section 19.85 (1)(c)(e)
of the State Statutes to discuss these matters. The Board would then reconvene in open

session to take formal action, if any, on the matters discussed in closed session.

29. Public Input (comments limited to three minutes per person)
30. Correspondence
31. 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