

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: July 14, 2014

Time: 7:30 P.M.

Place: Town of 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. Appointment of a person to serve as chairman for the July meeting
6. Adopt agenda as official order of business
7. Minutes of previous meeting addressed for approval (Draft minutes of prior meetings can be found on our web site [www.townofholland.com](http://www.townofholland.com))
8. Record retention certification
9. Public Input (comments limited to three minutes per person)
10. Financial/Treasurer's report
11. Approval of Vouchers
12. Accounts Receivable
13. Plan Commission Recommendations: Recommendation to approve requests from David Klug for a minor land division and a rezoning from A-1 to A-5 for the split off of 5-acre Parcel
14. Discuss/act on Bridge costs estimates
15. Discuss/act on Quotes for the roof on the Town Hall .
16. Discuss/act on proclamation for Community Service
17. Discuss/act on resolution adopting changes to fee schedule. .
18. Discuss/act on the following ongoing issues
  - a. Proof of Concept Systems for Town of Holland Record Keeping
  - b. Web site link about Recycling Center news
  - c. Installation of Playground Equipment
  - d. 4-way stop signs at intersection of DeMaster Road and Sauk Trail
  - e. Cedar Grove Fire Dept. –
    1. Mileage reimbursement
    2. I-43 calls,
    3. The calls log
    4. Payment to Village of Cedar Grove
19. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
20. Board will take up a personnel issue including an information gathering hearing and deliberation
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