

# Town of Holland

## Town Board Meeting Agenda Sheboygan County , WI

Date: August 13, 2012

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 (Draft minutes of prior meetings can be found on our web site at [www.townofholland.com](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 recommendation: None
13. Discuss/act on Windy Acres wind farm
  - a. Steve Jones bringing the Town Board up to date since the last board meeting
  - b. Possibly adopt a resolution to do a joint application review with the Town Sherman
  - c. Approve the hiring of Attorney Matthew Parmentier as Special Counsel to the Town of Holland concerning Windy Acres Wind Farm
  - d. Discuss costs as presented by Steve Jones
14. Discuss/act on the need for either a resolution or an ordinance that would allow the Town of Holland to declare a burn ban due to drought conditions
15. Discuss/act on internet service for Town Buildings
16. Discuss/act on proposal for Playground equipment for the Hall Park
17. Discuss/act on letter from Sheb. Co. Sheriff regarding 'Request for Review of Hazard Mitigation Materials'
18. Discuss/act on Ongoing Issues
  - A. Proof of Concept System for town of Holland Record Keeping
  - B. CG services Issues
  - C. Web site link about Recycling Center news
  - D. RR Crossing Issues
  - E. Right-of-way encroachment/Walvoord Berry Farm
  - F. Chad Peters' request- Submittal of suitable CSM no later than June 11
  - G. Recognition plaques for town officials service
  - H. Town Hall rental agreement and rental fee
  - I. Internet service for Town Buildings
19. Committee Reports
  - Administration
  - Parks/Property/Amsterdam Park

Roads

Public Safety

20. Public Input (comments limited to three minutes per person)

21. Correspondence

22. 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