

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: September 14, 2009

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. Adopt agenda as official order of business
6. Minutes of previous meetings 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. Plan Commission Recommendations: None
13. Discuss/act on contract for land rental
14. Discuss/act on ordinance regarding animals running at large
15. Discuss/act on Nyhof Snow Removal Contract
16. Discuss/act on opening on Board of Appeals
17. Discuss/act on abandoned wells issue
18. Discuss/act on procedure for kennel licensing per article 140.9 of Town Code
19. Appoint clerk, treasurer, deputy clerk, and deputy treasurer for three year term
20. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
21. Public Input
22. A closed session to discuss employee compensation for all non elected employees for 2010, to discuss Cedar Grove Fire Dept. agreement negotiations, and to discuss the Veolia Contract. The closed session will be held pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action.
23. Public Input (comments limited to three minutes per person)
24. Correspondence
25. Adjourn

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

Donald W. Becker, Chairman