

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: September 8, 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. 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 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 Recommendations:
 - A. Per Plan Commission request pursue legal action to enforce the Town Ordinances regarding CG Services
13. Tom Malmstadt, Administrator of the Random Lake School District, present to talk about the upcoming Referendum
14. Michael Thun present to discuss garbage contract
15. Discuss/act on fee schedule and 'Resolution Setting Fees'
16. Discuss/act on Town Hall roof bid modification
17. Jon Sass representing the Cedar Grove Fire Dept. present to speak regarding an ambulance replacement request
17. Discuss/act on setting up e-mail addresses for Board members
18. Discuss/act on a second alternate for the Plan Commission
19. Discuss/act on weight limits on DeMaster Road
20. Discuss/act on the following ongoing issues
 - a. Installation of Playground Equipment
 - b.. Cedar Grove Fire Dept. –
 1. Mileage reimbursement
 2. I-43 calls,
 3. Added cost of Dive Team
21. Committee Reports
 - Administration
 - Roads
 - Parks/Property/Amsterdam Park
 - Public Safety
22. Public Input (comments limited to three minutes per person)

23. Discuss/act on employee compensation for all non-elected employees for 2015. The Board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues, and will reconvene to take appropriate action.
24. Public Input (comments limited to three minutes per person)
25. Correspondence.
26. 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