

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 9, 2009

Time: Immediately Following Special Town Meeting of Electors

Place: Town of Holland Hall, County Road G

1. Call to order
2. Certify Wisconsin Open Meeting Law has been met
3. Roll Call
4. Adopt agenda as official order of business
5. Minutes of previous meetings addressed for approval
6. Record retention certification
7. Public Input (comments limited to three minutes per person)
8. Financial/Treasurer's report
9. Approval of Vouchers
10. Accounts Receivable
11. Plan Commission Recommendations: None.
12. Adopt the final tax levy and the 2010 Budget per Statute 60.40(4)
13. Discussion and decisions with regard to terms for appointed town officials
14. Discuss/act on Joint Powers Agreement-County 911 Emergency System
15. Discuss/act on a request by Sheboygan Economic Development Corporation for financial support
16. Discuss/act on the issue of waste to be accepted at the Recycling Center
17. Discuss/act on donation to the Sheboygan County Historical Research Center (This is the organization that microfilms and catalogs some of our records)
18. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
19. Public Input (comments limited to three minutes per person)
20. A closed session to discuss the negotiations with the Village of Cedar Grove regarding the fire department agreement. The closed session of the Town Board will be held pursuant to section 19.85 (1)©(e) of the State statutes to discuss this matter. The Board would then reconvene in open session to take formal action, if any, on the matters discussed in closed session.
21. Public Input
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