

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan Count. Wisconsin**

Date: March 14, 2016

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 (Draft minutes of prior meetings can be found on our web site [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 Recommendations: None
13. Set dates for Open Book and Board of Review
14. Discuss/act on personnel matters. 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.
15. Appoint clerk, treasurer, deputy clerk, deputy treasurer, and Plan Commission clerk for one year term
16. Appoint Weed Commissioner for one year term
17. Appoint Board of Appeals expiring terms – Terms expiring are Dick Gust, John DuMez (1<sup>st</sup> Alternate), and Neil Teunissen (2<sup>nd</sup> Alternate)
18. Appoint Plan Commission expiring terms – Terms expiring are David Mueller and Jack Stokdyk
19. Discuss/act on resolving Town Hall property line issues
20. Discuss/act on the Town's Road Supervisor position
21. Update on recertification of agricultural zoning ordinance with DATCP
22. Discuss/act on notification of neighborhoods regarding current events
23. Discuss/act on Oostburg State Bank loan payment
24. Discuss/act on arrangements for the removal and disposal of deer carcasses from Town roads
25. Amsterdam Dunes advisory committee report
26. Discuss/act on the following ongoing issues
  - a. All matters related to the office addition and renovation to Town Hall
  - b. Report on Town Hall rentals .
  - c. Problems with Lake Walk-in Access
  - d. Training for Web Site

27. Committee Reports

Administration

Roads

Parks/Property/Amsterdam Park

Public Safety

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

29. Correspondence.

30. 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