

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County Wisconsin

Date: May 9, 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. Presentation by Oostburg Ambulance represented by Terry Lemkuil
13. Plan Commission Recommendations: None
14. Appoint Board Committees for one year
15. Discuss/act on an ordinance amending Ordinance #252-13 regarding conduct at lake  
Lake Walk-in areas
16. Update on recertification of agricultural zoning ordinance with DACP
17. Discuss/act on Oostburg Fire Dept. Lease
18. Amsterdam Dunes advisory committee report
19. Discuss/act on the following ongoing issues
  - a. All matters related to the office addition and renovation to Town Hall
20. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
21. Public Input (comments limited to three minutes per person)
22. Discuss/act on personnel matters, wages, benefits, and policies. 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
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 may be present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman