

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: November 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 at 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:
13. Adopt the final tax levy and the 2017 Budget per Statute 60.40(4)
14. Discuss/act on review of feral cat situation
15. Discuss/act on employee Handbook
16. Discuss/act on possible ordinance regarding removal of large dead trees capable of landing
On a road or right-of-way
17. Discuss/act on billing for fire department extrication services
18. Discuss/act on possible change of cell phone service for town employees
19. Amsterdam Dunes advisory committee report.
20. Ongoing Issues
 - a. Speed Limit on Foster Road
 - b. Plan Commission recommends that the Board adopt the Special Exceptions Ordinance
 - c. Discuss/act on billing for fire department extrication services
21. Committee Reports

Administration	Parks/Property/Amsterdam Park
Roads	Public Safety
22. Public Input
23. Discuss/ act on employee compensation for all non elected employees for 2017. 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 maybe present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman

First Draft to Board on October 26 at 7:10 p.m.

Second Draft sent on November 9 at 9:10 a.m.