

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Wednesday, August 16, 2017

Time: 7:30 P.M

**Place: Village of Oostburg Municipal Building
1140 Minnesota Ave, Oostburg, WI 53070**

****Please note change of date
and place of meeting of Regular
Town Board meetings.**

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 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 Recommendation:
 - A. Request by Scott & Leigh Hoftiezer for a minor land division and rezoning. Plan Commission recommends that the Town Board approve 1)a minor land division for Lot 1 along with a 16.5 ft. wide strip of land dedicated to Lower Smies Rd.: 2) rezoning Lot 1 to R-1 and the land dedicated to the road to P-2: and 3) rezoning the land containing the 'cottage' to R-1. All this is contingent upon the receipt of a final CSM.
13. Discuss/act on Resolution regarding authorizing the Chairman of the Administrative Committee to sign checks in the absence of the Town Chairman
14. Discuss/act on ordinance regarding speed limits on Frontage Road and DeMaster Road
15. Discuss/act on off-hours drop box for Town Hall and upgraded posting boards
16. Discuss/act on assessment of Town of Holland property based on current market data
17. Discuss/act on Census Bureau 2020 Census LUCA request
18. Discuss/act on Bridge Petitions (Hoitink Rd. & Risseuw Rd.)
19. Discuss/act on Ongoing Issues
 - a. Amsterdam Dunes Advisory Committee report
 - b. Billing for Fire Dept. extrication services
 - c. Town Hall Renovation
 - Update on project
 - Color selections/recommendations
 - d. Ice and snow strips on hall roof
 - e. Employee Handbook including possible ST and/or LT disability insurance for full-time employees

