

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Wednesday, September 13, 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. A request by Mary Theune for a boundary line adjustment and rezoning. Plan Commission recommends that the Town Board approve the rezoning of Lot 1 from R-1 to A-1-S and the added 1 acre from A-1 to A-1-S.
13. Sheriff's Dept. representative present to exchange information (per Feb.2013 Minutes).
14. Discuss/act on lit warning signs at DeMaster Road Railroad crossing and other Railroad crossings in the Town of Holland
15. Discuss/act on off-hours drop box for Town Hall and upgraded posting boards
16. Discuss/act on doing a market analysis assessment to Town of Holland properties
17. Discuss/act on Rhonda Klatt organizing and combining of town records.
18. Discuss/act on Sheboygan County Sales Tax Agreement
19. Discuss/act on Employee Handbook
20. Discuss/act on speed limit on Frontage Road
21. Discuss/act on extended warranty for mower or other options for a tractor mower
22. Discuss/act on recruitment for clerk/treasurer
23. Discuss/act on Ongoing Issues
 - a. Amsterdam Dunes Advisory Committee report
 - b. Billing for Fire Dept. extrication services
 - c. Town Hall Renovation
 - d. Ice and snow strips on hall roof
 - e. Possible cell phone service change, internet service to Town Hall, and Town Hall server
 - f. Training for appointed positions

24. Committee Reports
 - Administration
 - Roads
 - Parks/Property/Amsterdam Park
 - Public Safety
25. Public Input (comments limited to three minutes per person)
26. Discuss/act on employee compensation for all non-elected employees for 2018. 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.
27. Public Input (comments limited to three minutes per person)
28. Correspondence
29. 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