

Town of Holland
Town Board Meeting Agenda
Sheboygan County, WI

Date: March 12, 2018

Time: 7:30 P.M.

Place: Town Holland Hall, County Road G, Cedar Grove, WI

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 <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 Recommendation
 - A. Discuss/act on a request by Todd Johnson for a minor land division
 - B. Discuss/act on a request by Peter DePagter for a rezoning
13. Discuss/act on advertisement in local papers for annual meeting
14. Set dates for board of review and open book
15. Appoint clerk-treasurer, plan commission clerk, and board of appeals clerk for one-year term
16. Discuss/act on clerk-treasurer office hours and back-up procedure
17. Appoint weed commissioner for one-year term
18. Appoint board of appeals expiring terms: Terrell Roerdink
19. Appoint plan commission expiring terms - Trevor Mentink, Eugene Schmitz
20. Discuss/act on hall custodian position, hall janitorial service, and assignment of hall rental responsibility
21. Discuss/act on disposition of Town Hall sound system
22. Discuss/act on disposition of Town computer equipment
23. Discuss/act on Town administrative protocols/policies
24. Discuss/act on signatories for all Oostburg State Bank accounts
25. Discuss/act on Simple IRA adoption agreement
26. 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. Cell phone service change, computer, server, and internet service to Town Hall
 - F. DeMaster Road railroad crossing warning

- G. Culvert replacement by Jason Ewert
 - H. Box structure changes
 - I. Discuss/act on updated hall rental agreement and application
 - J. Discuss/act on plan commission recommendation for zoning ordinance changes as well as adopting the proposed transitional area map
 - K. Discuss/act on building inspector workflow and payment structure
 - L. Discuss/act on revaluation of property taxes policy or resolution
27. Committee Reports
- Administration Parks/Property/Amsterdam Park
 - Roads 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