

**TOWN OF HOLLAND BOARD MEETING**

April 17, 2024

Special Organizational Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Supervisors Rick Hauser, Jeff Herlitzke, Michael Hoffman and David Weber
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Stupi called the meeting to order at 6:35 p.m. Notices were properly posted.

**WELCOME & RECOGNITION**

Stupi welcomed new Town Board Supervisor #3 Rick Hauser. He thanked retiring member Nikole Hauser for her service on the Town Board and presented her with a certificate of appreciation.

**COMMITTEE ASSIGNMENTS**

Stupi reviewed the list of committee assignments. Motion by Herlitzke/Hauser to accept the committee list for 2024 as presented. **MOTION** carried.

**APPOINTMENTS**

Motion by Hoffman/Weber to appoint Ron Knapmiller and Anne Paape to three year terms on the Plan Commission and Stormwater Utility Commission. **MOTION** carried.

**ADJOURN**

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Adjourned 6:39 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk