

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: June 11, 2018

Time: 7:30 P.M

Place: Town 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 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: None
13. Parking area for Interurban Trail on Hoftiezer Road
14. Sheriff's Dept. representative present to exchange information
15. Memorial policy for Town employees, elected officials, appointees and their immediate families
16. Discussion of Smoke/CO alarms for Hall
17. Request from 'Wisconsin First' for Town Hall use – rent free
18. Request from Bonnie and William Depies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Transit Inc., N905 Sauk Trail Road, Cedar Grove, WI. Also, a request to issue operator licenses to Marian Hopeman, Melissa Childers, Tamlyn Dutter, Sherry Heinecke, Gary Winkelhorst, Susan Mireles, Monica Hoffman, and Alexandria DeRuyter.
19. Request from Nicholas Bichler for a Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also, a request to issue operator licenses to Marilyn Birenbaum
20. Ongoing Issues
 - a. Town hall renovation
 - i. Handrail/painting
 - ii. Parking lot lighting of west parking area
 - iii. Landscaping quotes/options
 - iv. Wi-Fi-capable thermostat control
 - b. Parking restraints in Town Hall parking lot
 - c. Potential donations from electors for landscaping
 - d. DeMaster Road railroad crossing warning
 - e. Building inspector workflow and payment structure

- f. Property reassessment resolution
 - g. Town administrative protocols/policies
 - h. Short term private rental ordinance and associated applications
 - i. Road damage on Six Mile Road between County Rd RR and County Rd K
 - j. Election logistics
 - i. Noise reverberation in the Town Hall multi-purpose room
 - ii. Additional poll worker recruitment
21. Committee Reports
- | | |
|----------------|-------------------------------|
| Administration | Parks/Property/Amsterdam Park |
| Roads | Public Safety |
22. Public Input (comments limited to three minutes per person)
23. The Board may go into closed session under Section 19.85 c. of the Wisconsin Stats, 'considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.' The Board will come back into open session following the closed session.
24. Correspondence
25. 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