

**Town of Holland  
Town Board Meeting Agenda  
Sheboygan County, WI**

Date: January 14<sup>th</sup>, 2019  
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 meetings 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. 10-year Comprehensive Plan Update – Ordinance 2019-01
13. WTA District Meeting – February 2<sup>nd</sup>, 2019 in Manitowoc
14. Appoint Chairman and new member of the Board of Appeals
15. Reallocate funding within 2018 Public Safety and Transportation budget
16. Ongoing Issues
  - a. Town Hall Renovation
    - i. Painting of handrails
    - ii. Malfunctioning water cooler
    - iii. Capping of old chimney
  - b. DeMaster Road Railroad Crossing
  - c. Sound resonance in Town Hall multi-purpose room
  - d. Security system for Town Hall
  - e. Smoke/CO alarms in Town Hall
  - f. Road damage on Six Mile Rd between County Rd RR and County Highway K
  - g. Building inspector workflow and payment structure
  - h. Draft ordinance for poll workers to split shifts on election day
  - i. Managing short-term rental and property manager licenses with STR Helper
  - j. Deputy Clerk-Treasurer training and compensation
17. Committee Reports
  - Administration                      Parks/Property/Amsterdam Park
  - Roads                                      Public Safety
18. Public Input (comments limited to three minutes per person)

19. Correspondence

20. 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