

## **TOWN OF HOLLAND**

### **NOTICE OF SPECIAL TOWN BOARD MEETING**

#### **SHEBOYGAN COUNTY, WI**

**PLEASE TAKE NOTICE** that a special meeting of the Town Board of the Town of Holland, Sheboygan County, Wisconsin, will be held on WEDNESDAY, MARCH 20, 2019, at 11:00 A.M. at the TOWN HALL, located at W3005 County Road G, Cedar Grove, Wisconsin.

#### **AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Certify Wisconsin Open Meetings Law has been met.
4. Roll call.
5. Motion to convene in Closed Session pursuant to Wis. Stat. §19.85(1)(g), for purposes of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is or is likely to become involved, to-wit: letter of intent to commence litigation received from attorneys for various property owners, challenging the legality of Ch. 280 of the Town Code, relating to short-term rental of property.
6. Reconvene in Open Session to take action relating to any closed session matters.
7. Adjourn.

Dated: March 18th, 2019

By: Donald W. Becker, Town Chairman  
Town of Holland, Wisconsin