

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove  
Wednesday, March 20<sup>th</sup>, 2019 11:00am

1. CALL TO ORDER: Town Chair Donald Becker called to order the Board of Supervisors meeting at 11:00am at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: Chair Donald Becker led the attendees in the Pledge of Allegiance.
3. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET: Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three places within the Township and on the Town's website.
4. ROLL CALL:
  - a. Members Present: Town Chair Donald Becker, Town Supervisors David Huenink, Stephen Jones, Stanley Lammers, and Douglas Hamilton
  - b. Members Absent: None
  - c. Others Present: Clerk-Treasurer Janelle Kaiser, Attorney Eric Eberhardt, Attorney Remzy Bitar
  - d. Members of the public that signed in: None
5. CLOSED SESSION: Motion by Lammers, seconded by Jones, to enter into 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; the motion carried by unanimous roll-call vote: Douglas Hamilton: Yes; David Huenink: Yes; Stephen Jones: Yes; Stanley Lammers: Yes; Donald Becker: Yes.
6. RECONVENE IN OPEN SESSION: Motion by Lammers, seconded by Huenink, to reconvene in open session; the motion carried by unanimous roll-call vote.  
Motion by Lammers, seconded by Huenink, to direct the Town's attorneys to proceed with legal matters as directed by the Town Board; the motion was carried by unanimous roll-call vote.
7. ADJOURN – Motion by Huenink, seconded by Jones, to adjourn the meeting at 1:00pm; the motion carried by unanimous voice vote.