

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
Town Holland Hall
W3005 County Road G, Cedar Grove
Thursday, April 4th, 2019 11:30am

1. CALL TO ORDER: Town Supervisor David Huenink called to order the Board of Supervisors meeting at 11:33am at the Town of Holland Town Hall.
2. PLEDGE OF ALLEGIANCE: Supervisor David Huenink 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
 - d. Members of the public that signed in: None
5. CLOSED SESSION: Motion by Jones, seconded by Lammers, 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: Stephen Jones: Yes; Stanley Lammers: Yes; David Huenink: Yes; Donald Becker: Yes; Douglas Hamilton: 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 Becker, seconded by Jones, to direct the Town's attorneys to revise the proposed ordinance regarding Chapter 280 of the Town Code as directed and to send a letter and proposed ordinance to the claimant's attorney; the motion carried by unanimous roll-call vote.
7. ADJOURN – Motion by Lammers, seconded by Hamilton, to adjourn the meeting at 4:08pm; the motion carried by unanimous voice vote.