

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall  
W3005 County Road G, Cedar Grove, WI  
Monday, April 29<sup>th</sup>, 2019 7:30pm

1. CALL TO ORDER: Town Chairman Donald Becker called to order the Board of Supervisors special meeting at 7:30pm at the Town of Holland Town Hall.
2. 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.
3. 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 (Attorney Bitar arrived at approximately 7:50pm)
  - d. Members of the public that signed in: John Dickmann, Richard Gust, Karen Jones, Ann Bachrach, Devlin Simons, Louise Robson
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS: Motion by Lammers, seconded by Jones, to adopt the agenda as presented as the official order of business; the motion carried by unanimous voice vote.
5. ESTABLISH RULES FOR PUBLIC HEARING: Motion by Huenink, seconded by Lammers, to adopt the public hearing rules as presented and provided to all attendees of the special meeting; the motion carried by unanimous voice vote.
6. PUBLIC HEARING TO DISCUSS THE SHORT-TERM RENTAL ORDINANCE THAT WAS PASSED BY THE TOWN BOARD ON OCTOBER 15, 2018 (CHAPTER 280 OF THE TOWN CODE) AND PROPOSED AMENDMENTS TO THAT ORDINANCE: Motion by Jones, seconded by Hamilton, to open the public hearing; the motion carried by unanimous voice vote. Chair Becker highlighted some of the public hearing rules as presented. Attorney Eric Eberhardt provided commentary regarding the proposed ordinance he and his firm drafted working with the Town Board, noting both sections and specific details of proposed changes to Chapter 280. Approximately six individuals were present at the hearing, two of which requested to speak about the ordinance:
  - a. One individual spoke against the proposed ordinance. They thanked the Town Board for their comments. The individual opined that Chapter 280 would not be improved in its revised state. The individual emphasized specific sections of the ordinance to elaborate on that stance while also questioning and providing criticism of the purpose and intent of Chapter 280 itself.

- b. One individual spoke in favor of the ordinance. The individual opined about the purpose and existence of Chapter 280, commenting that renters had previously been reported for not following the rules of the Town of Holland. The individual expressed gratitude to the Town Board for standing up for Chapter 280 and made a statement regarding their support of it.

Motion by Huenink, seconded by Lammers, to close the public hearing at approximately 8:19pm; the motion carried by unanimous voice vote.

7. CLOSED SESSION: Motion by Jones, seconded by Huenink, to enter into closed session at 8:20pm 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; Donald Becker: Yes; Stanley Lammers: Yes; Stephen Jones: Yes.
8. RECONVENE IN OPEN SESSION: Motion by Lammers, seconded by Jones, to reconvene in open session at 9:25pm; the motion carried by unanimous roll call vote.
9. ORDINANCE AMENDING CHAPTER 280 OF THE TOWN CODE REGARDING SHORT-TERM RENTALS: The Town Board reviewed the draft ordinance by specifically stating changes made to the proposed ordinance that evening. Motion by Huenink, seconded by Jones, to adopt Town of Holland Ordinance 2019-03 with a final form started with the proposed ordinance version publicly distributed before the meeting and then incorporating suggestions made by various board members during the meeting, with specific wording recommended by Attorney Eric Eberhardt; the motion carried by unanimous roll call vote.
10. ADJOURN – Motion by Hamilton to adjourn the meeting at 9:35pm; the motion carried by unanimous voice vote.