

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: June 10, 2019

Time: 7:30 P.M

Place: Town Holland Hall, W3005 County Road G, Cedar Grove, WI 53013

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 meeting 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: None
13. Information exchange with Sheboygan County Sheriff's Dept
14. Road betterments on Sauk Trail Rd South by Amsterdam Dunes
15. Request from Bonnie and William Deppies for a Retail Class A Liquor License and a cigarette license for their place of business at Hy-Way Service, N905 Sauk Trail Road, Cedar Grove, WI. Also, a request to issue operator licenses to Melissa Childers, Susan Mireles, Gary Winkelhorst, Marian Hopeman, Tamlyn Dutter, Sherry Heinecke, and Monica Hoffman.
16. Request from Nicholas Bichler for a Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 County Road K, Random Lake, WI. Also, a request to issue an operator license to Marilyn Birenbaum.
17. Discuss possible changes to Town of Holland Code Chapter 85 with regard to appointment of the presiding officer of the Plan Commission and appointment of the Clerk of the Plan Commission
18. Ongoing Issues
 - a. Town Hall Renovations
 - i. Painting of handrails
 - ii. Capping of old chimney
 - b. DeMaster Road Railroad Crossing
 - c. Security system for Town Hall
 - d. Smoke/CO alarms for Town Hall
 - e. Managing short-term rental licenses with Host Compliance
 - f. Deputy Clerk-Treasurer
 - g. Listing of entities with which the Town holds sales tax-exempt accounts
 - h. Permits for driveway maintenance

19. Committee Reports

Administration & Finance Parks & Property
Public Safety Roads

20. 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 involved, to-wit: pending Sheboygan County Circuit Court action challenging the legality of Ch. 280 of the Town Code, relating to short-term rental of property.
21. Public Input (comments limited to three minutes per person)
22. Correspondence
23. 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