

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: August 12, 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 meetings 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: None
12. Plan Commission recommendations: None
13. Discuss update of clerk-treasurer bonding ordinance
14. Property tax refund for parcel 59006061901
15. Discuss Associated Appraisal report of 2018 Town assessments versus 2018 sales
16. Sheboygan County Sheriff Department 2020 Contract for Services
17. Review STR Helper contract with Host Compliance
18. October WTA-Sheboygan County Unit Meeting at Holland Town Hall
19. Brush Disposal at Recycling Center
20. Oostburg Ambulance
21. Ongoing Issues
 - a. Town Hall Renovations
 - i. Painting of handrails – Don Becker
 - ii. Capping of old chimney – Don
 - b. Smoke/CO alarms for Town Hall – Doug Hamilton
 - c. Security system for Town Hall – Doug
 - d. Managing short-term rental licenses with Host Compliance – Janelle Kaiser
 - e. Deputy Clerk-Treasurer - Janelle
 - f. Listing of entities with which the Town holds sales tax-exempt accounts – Janelle
 - g. Permits for driveway maintenance – Janelle and Dave Huenink
 - h. Changes to Town of Holland Chapter 85 with regard to appointment of the presiding officer of the Plan Commission and appointment of the Clerk of the Plan Commission
 - i. Action items identified during inspection of Town property, particularly the Town Hall, and the status of those action items – Don
 - j. Road betterment on Sauk Trail Road South by Amsterdam Dunes
 - k. Future traffic speed study on roads with potentially increased or above average traffic

1. Amsterdam Dunes lot sales
22. Committee Reports
 - a. Administration & Finance – Discussion of insurance quotes
 - b. Parks & Property
 - c. Public Safety
 - d. Roads
23. Public Input (comments limited to three minutes per person)
24. Correspondence
25. 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