

Town of Holland
Town Board Meeting Agenda
Sheboygan County, WI

Date: September 9, 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
12. Plan Commission recommendations: None
13. Software services contract with Host Compliance
14. Review sequence and timing of 2020 budget preparation
15. Funding for fire truck replacement
16. Operator license issuance request for Kathy Bichler from Mirror Bar, located at W4254 County Road K, Random Lake, WI
17. Ongoing Issues
 - a. Town Hall Renovations
 - i. Painting of handrails - Don
 - ii. Capping of old chimney – Don
 - b. Security system for Town Hall – Doug
 - c. Smoke/CO alarms for Town Hall – Doug
 - d. Managing short-term rental licenses with Host Compliance – Janelle
 - e. Deputy Clerk-Treasurer – Janelle
 - f. Permits for driveway maintenance – Dave and Janelle
 - g. 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 - Dave and Don
 - h. Discuss Associated Appraisal report of 2018 Town assessments versus 2018 sales – Don
18. Committee Reports

Administration & Finance	Parks & Property
Public Safety	Roads
19. Public Input

20. Employee compensation for all non-elected employees for 2020. The board may go into closed session pursuant to section 19.85(1)c Wis. Stats. to consider these issues and will reconvene to take appropriate action.
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