## **Town of Holland** Town Board Meeting Agenda Sheboygan County, WI

Date: October 14, 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 <a href="http://www.townofholland.com">http://www.townofholland.com</a>)
- 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. Review 2020 budget and 2020 levy limit worksheet
- 14. Vote to schedule public hearing to present 2020 budget
- 15. Vote to schedule special electors' meeting to set and approve 2020 tax levy
- 16. Software services contract with Host Compliance
- 17. County Intergovernmental Agreement for 2020 Sales Tax Revenue-Sharing
- 18. Sheboygan County Sheriff's Department 2020 Joint Powers Agreement
- 19. Sheboygan County Transportation Department 2020-2022 Maintenance Agreement
- 20. Auditor selection for the Town's 2020 financial audit
- 21. Clerk-Treasurer attendance at November 2019 Presidential Election Academy
- 22. Brush disposal and sharps/medical waste disposal at the Town Recycling Center
- 23. Town of Holland Employee Handbook and Recycling Center documentation
- 24. Solar electrical utility
- 25. Clerk-Treasurer office layout
- 26. Risseeuw Road Bridge application sponsorship with Sheboygan County
- 27. Ongoing Issues
  - a. Town Hall Renovations
    - i. Painting of handrails Don
    - ii. Capping of old chimney Don
  - b. Managing short-term rental licenses with Host Compliance Janelle
  - c. Deputy Clerk-Treasurer Janelle
  - d. Ordinance 2019-06 to address permits for road approach maintenance Janelle and Dave
- 28. ConArdittini Reptions & Finance Parks & Property

Public Safety

Roads

- 28. Public Input (comments limited to three minutes per person)
- 29. Correspondence
- 30. 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