

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: February 10, 2020

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 recommendations:
 - A. 10-year Comprehensive Plan update by Ordinance 2020-02
13. Appoint salary committee for elected officials
14. Letter to Teunissen Farms requesting land contract renewal
15. Emergency poll worker appointment
16. Lake road weight restriction postings
17. Refund to Sheboygan County for property tax payment 59006078946
18. Ongoing Issues
 - A. Managing short-term rental licenses and applications with Host Compliance
 - B. Solar electrical utility
 - C. Sheboygan County Sheriff 2019-2020 contract modifications
 - D. Online payment agreement options for electronic payment processing
 - E. Amsterdam Park parcels merger
19. Committee Reports

Administration & Finance	Parks & Property
Public Safety	Roads
20. Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the sale of public property or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise negotiating strategies for, and discuss the terms and conditions of, an agreement with Badger State Solar LLC, an affiliate of Ranger Power, LLC, regarding development, construction and operation of a solar photovoltaic electrical generating facility.

21. Reconvene into open session to take action relating to closed session deliberations, if any
22. Public Input (comments limited to three minutes per person)
23. Correspondence
24. 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