

Town of Holland
Town Board Meeting Agenda
Sheboygan County, WI

Date: March 11, 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 Recommendations:
 - A. Approve a request by Jason and Sarah Prom for a rezoning and a minor land division. The property is located on Knepprath Rd, Cedar Grove, at parcel number 59006065290 (40 acres, zoned A-1). The Prom's request is to divide 7 acres off parcel 59006065290 for a new home site to be re-zoned as A-1-S and to identify 13 acres of parcel 59006065290 to be re-zoned as A-PR.
13. Set Dates for Board of Review and Open Book - Associated Appraisal suggests Thursday, April 25th, 2019 from 4-6PM for Open Book and Wednesday, May 22nd, 2019 from 4-6PM for Board of Review.
14. Fire inspections for Town residences and businesses
15. Revise fee schedule
16. Purchase of dump truck
17. Draft resolution relating to the refund of certain overpayments to the Town
18. Appoint Clerk-Treasurer, Assistant to Clerk-Treasurer, Plan Commission Clerk, and Board of Appeals Clerk
19. Appoint Weed Commissioner for one-year term
20. Appoint Board of Appeals expiring terms – vacant Chairman position, members Neal Teunissen, John DuMez, and Richard Gust
21. Appoint Plan Commission expiring terms – David Mueller and Jack Stokdyk
22. Training for recent appointees
23. Clerk-Treasurer office hours
24. Clerk-Treasurer password storage
25. Listing of entities with which the Town holds sales tax-exempt accounts
26. 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. Building inspector workflow and payment structure
 - F. Managing short-term rental and property manager licenses with STR Helper (Host Compliance)
 - G. Deputy Clerk-Treasurer
- 27. Committee Reports
 - Administration Parks/Property/Amsterdam Park
 - Roads Public Safety
- 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