

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: April 13, 2020

Time: 7:30 P.M

Place: Virtual Meeting – Public can participate by calling 312-393-3778; meeting id: 912 450 307

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 [www.townofholland.com](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. Appoint Board Member to Plan Commission for one year – Chairman recommends David Huenink appointment
14. Appoint Board Committees for one year – Chairman recommends that committee assignments remain unchanged for the next 12 months
15. Resolution authorizing signatures on Town drafts, checks and transfer orders
16. Resolution declaring state of emergency
17. Administrative hours/compensation for absentee and early voting requests handled – spring 2020
18. Associated Appraisal 2020-2023 assessment maintenance contract
19. Clerk-Treasurer office hours
20. Ongoing Issues
  - a. Managing short-term rental licenses with Host Compliance
  - b. Solar electrical utility
  - c. Online payment agreement options for electronic payment processing
  - d. Lake road ratings
  - e. Lake road barriers
  - f. Property tax refund for assessor error – parcel 59006078580
  - g. Fire billing services for Cedar Grove Fire Department
  - h. Building inspector records management
  - i. Clerk-Treasurer office layout and workstation
21. Committee Reports – All committee chairmen are requested to submit brief written reports, with assistance from the Clerk-Treasurer

Administration & Finance	Parks & Property
Public Safety	Roads
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