

TOWN OF HOLLAND BOARD OF SUPERVISORS  
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING  
Town Holland Hall: W3005 County Road G, Cedar Grove, WI 53013  
Friday, May 29<sup>th</sup>, 2020 4:00PM

1. CALL TO ORDER:  
Town Chair Donald Becker called to order the Board of Supervisors special meeting at 4:00pm at the Town of Holland Town Hall.
2. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET:  
Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted in three places within the Township and on the Town's website.
3. ROLL CALL:
  - a. Members Present: Town Chairman Donald Becker, Town Supervisors Douglas Hamilton, Stephen Jones, Stanley Lammers and David Huenink
  - b. Members Absent: None
  - c. Others Present: Clerk-Treasurer Janelle Kaiser
  - d. Members of the public that signed in: None
4. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:  
Motion by Becker, seconded by Huenink, to adopt the agenda as presented for the May 29<sup>th</sup>, 2020 board meeting; the motion carried by unanimous voice vote.
5. The Town Board discussed the Town of Holland's current need for legal advice as it pertains to a matter of the Plan Commission. Motion by Becker, seconded by Lammers, to select Municipal Law & Litigation Group, S.C. as the law firm from whom the Town of Holland will request legal advice as it pertains to this matter in which Town Attorney Gerry Antoine cannot provide his services. The motion carried by unanimous roll call vote. Donald Becker: Y; Douglas Hamilton: Y; Stanley Lammers: Y; Stephen Jones: Y; David Huenink: Y.
6. ADJOURN – Motion by Huenink, seconded by Lammers, to adjourn the meeting at approximately 5:00pm.

Clerk Note: Let the minutes show that the Town Board spent time discussing scheduling conflicts as they pertain to future special meetings of the Town Board and Town Plan Commission. The Town Board provided directive to Clerk-Treasurer Janelle Kaiser regarding public notices and communication of future special meetings of the Town Board and Town Plan Commission.