

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: August 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 meetings 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 recommendation:
13. Review short-term rental software services contract with Host Compliance
14. Emergency poll worker appointment
15. Request by Jason and Heather Deruyter for a fireworks permit for September 2020
16. Speed limit on Smies Road east of Sauk Trail Road and I-43
17. Ongoing Issues
 - a. Managing short-term rentals with Host Compliance
 - b. Solar electrical utility
 - c. Improve fire billing for Cedar Grove Fire Department
 - d. Building inspector records management
 - e. Outdoor storage case for blank forms & applications at Town Hall
 - f. Plan Commission procedures and opportunities for improvement
 - g. Broadband-Forward Ordinance
 - h. Stop signs at Walvoord Road and Smies Road intersection
18. Committee Reports
 - Administration & Finance Parks & Property
 - Public Safety Roads
19. Public Input (comments limited to three minutes per person)
20. Correspondence
21. 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 Onion River Solar LLC, an affiliate of Ranger Power, LLC,

regarding development, construction, and operation of a solar photovoltaic
electrical generating facility

22. Public input

23. 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