

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: September 14, 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 recommendations:
 - a. Michael and Pamela Deppiesse for a rezoning
13. Ordinance amending Town Code §318-1 setting speed limits
14. Stop signs at Amsterdam Rd, Marine Dr, Park exit
15. Second residence on a parcel as defined by the Holland Town Code
16. Review short-term rental software services contract with Host Compliance
17. Short-term rental ordinance enforcement; practicing short-term rental activities without a license from the Township
18. 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. Stop signs at Walvoord Road and Smies Road Intersection and traffic study results
19. Committee Reports

Administration & Finance	Parks & Property
Public Safety	Roads
20. Public Input
21. Motion to convene in closed session pursuant to §19.85(1)(c), Wis. Stats., for the purpose of reviewing employee compensation for all non-elected employees for 2021.
22. Reconvene into open session to take action relating to closed session deliberations, if any
23. Motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., for the purposes 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. Reconvene into open session to take action relating to closed session deliberations, if any
23. Public Input (comments limited to three minutes per person)
24. Correspondence
25. 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