

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: May 10, 2021

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 [www.townofholland.com](http://www.townofholland.com))
7. Record retention certification
8. Information exchange with Sheboygan County Sheriff's Dept
9. County road reconstruction by Sheboygan County Transportation Dept
10. Public Input (comments limited to three minutes per person)
11. Financial /Treasurer's report
12. Approval of vouchers
13. Accounts receivable
14. Plan Commission recommendations:
  - a. Keith and Carol Dulmes for a minor land division and rezoning
15. Proclamation 2021-01 for the Oostburg Middle School 7<sup>th</sup> Grade Boys' Basketball Team
16. Training for appointed positions – Board of Appeals
17. Update signatories for bank accounts
18. Property usage at W4266 County Road D
19. Requests for liquor licenses (so corrections can be made by June if necessary)
  - a. Hy-Way Service at N905 Sauk Trail Road
  - b. Mirror Bar at W4254 County Road K
20. Ongoing Issues
  - a. Managing short-term rentals and licenses with Host Compliance
  - b. Cedar Grove firehouse appraisal and Cedar Grove Fire Department agreement
  - c. Solar electrical utility
  - d. Audio-visual upgrade for Town Hall
  - e. Zoning administrator compensation and recruitment
21. Committee Reports

Administration & Finance	Parks & Property
Public Safety	Roads
22. Public input
23. Motion to convene in Closed Session pursuant to Wis. Stat. §19.85(1)(g), for purposes of conferring with legal counsel for the Town Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is or is likely to become involved, to-wit: summons and complaint the Town of

Holland has filed in Sheboygan County Circuit Court against a property owner to enforce Ch. 280 of the Holland Town Code.

24. Reconvene in open session
25. Public input (comments limited to three minutes per person)
26. Correspondence
27. 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.

David Huenink, Chairman