

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: June 14, 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. 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. Onion River Solar LLC for a minor land division and rezoning
13. Plan Commission procedures and opportunities for improvements update
14. Possible changes to Town Code § 330-12.B. Accessory Uses
15. Possible upcoming funds and grants available from federal and state governments
16. Assign authorized representative to file forms to file forms upcoming funds and grants available from federal and state governments
17. Associated Appraisal report regarding percent of Assessments versus Sales
18. Request from Bonnie and William Depies for a Retail Class A Liquor License and a cigarette and tobacco products license for their place of business, Hy-Way Service, located at N905 Sauk Trail Road, Cedar Grove, WI. Also, a request to issue operator licenses to Sherry Heinecke, Marian Hopeman, Charlene King, Gary Winkelhorst, Tamlyn Dutter, and Susan Mireles.
19. Request from Nicholas Bichler for a Retail Class B Liquor License for his place of business, Mirror Bar, located at W4254 Hwy K, Random Lake, WI. Also, a request to issue operator licenses to Kathy Bichler and Marilyn Birenbaum.
20. Maintenance personnel at Amsterdam Park
21. Update/Discuss Broadband Options
22. Ongoing Issues
  - a. Managing short-term rentals and licenses with Granicus
  - 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
  - f. Property usage at W4266 County Road D
  - g. Proclamation 2021-01 for the Oostburg Middle School 7<sup>th</sup> Grade Boys' Basketball Team
  - h. Training for appointed positions – Board of Appeals

23. Committee Reports

- a. Administration & Finance
- b. Parks & Property
- c. Public Safety
- d. Roads

24. Public Input (comments limited to three minutes per person)

25. Motion to convene in closed session pursuant to §19.85(1)(c), Wis. Stats., for the purpose of considering guidelines and compensation for the newly created Zoning Administrator position and possibly reviewing any employment applications received

26. Reconvene into open session and act on any closed session deliberations if required

27. Public input

28. Correspondence

29. 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