

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: November 8, 2021

Time: Immediately following special meeting of Town electors

Place: Town of 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. Randall Walvoord for a minor land division and rezoning
  - b. Ordinance 2020-10 to amend Holland Town Code §330 Zoning
13. Possible changes to §330 of the Holland Town Code
14. Information exchange with Sheboygan County Sheriff's Dept
15. Adopt the 2022 budget to include the final 2022 tax levy (Wis. Stats 60.40(4))
16. Adopt and recognize quota for Town of Holland Class B Liquor Licenses and Class B "Reserve" Licenses pursuant to Sec. 125.51(4), Wis. Stats.
17. Resolution 2021-03 to appoint Town Clerk-Treasurer as representative authorized to sign Wisconsin Department of Natural Resources Recycling Grant applications on behalf of the responsible unit
18. Street number sequencing on Apple Tree Lane to include N1464 Apple Tree Lane
19. Dilapidated structures at N1970 State Highway 32
20. Internet domain name registrations
21. 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. Zoning administrator compensation and recruitment
  - e. Emergency Response Plan for the Town of Holland
  - f. Retail liquor license required for N1066 Sauk Trail Road
  - g. Town Road Improvement Program funding for 2022-2023
  - h. Database for agricultural drainage tile and irrigation location within the road right-of-way or underneath Town roads
22. Committee Reports

Administration & Finance      Parks & Property  
Public Safety                      Roads

23. Public Input (comments limited to three minutes per person)
24. 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. 29. Reconvene in open session to take action relating to closed session deliberations, if any
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

Posted by Clerk-Treasurer Janelle Kaiser on November 5<sup>th</sup>, 2021 by 5:00pm in the following locations:

- Hy-Way Transit Center at N905 Sauk Trail Road, Cedar Grove, WI 53013
- Holland Town Hall at W3005 County Road G, Cedar Grove, WI 53013
- Town of Holland Recycling Center at N652 County Road KW, Cedar Grove, WI 53013