

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: February 14, 2022

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: None
12. Plan Commission recommendations:
  - a. David Mueller for a minor land division and rezoning
13. Representative from Glacierland RC&D to discuss phragmites management fund
14. Drainage ditch south of Oostburg
15. Contracts for waste & recycling disposal services
16. Wind energy systems regulation
17. Review/update the Town Fee Schedule
18. Amsterdam Park annual assessment
19. 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. Database for agricultural drainage tile and irrigation located within the road right-of-way or underneath Town roads
  - g. Dilapidated structures at N1970 State Highway 32
  - h. Town of Holland domain names
  - i. Temporary use within right-of-way
20. Committee Reports

Administration & Finance	Parks & Property
Public Safety	Roads
21. Public Input (comments limited to three minutes per person)

22. 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
23. Reconvene in open session to take action relating to closed session deliberations, if any
24. Public Input (comments limited to three minutes per person)
25. Correspondence
26. 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.

Posted by Clerk-Treasurer Janelle Kaiser on February 9<sup>th</sup>, 2022 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