

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: March 14th, 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 meeting 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. Scott Soerens on behalf of Pushing Perfection Concrete and Construction LLC for a rezoning
13. Contracts for waste & recycling disposal services
14. Request from Joel Accathara for a Retail Class A Liquor License and a cigarette and tobacco products license for his future place of business, Cedar Grove Oasis, located at N905 Sauk Trail Road, Cedar Grove, WI 53013
15. Road project funding from federal Bipartisan Infrastructure Law
16. Ordinance amending Town Code §120-5 Election officials and §220 Land Division
17. Set dates for Open Book and Board of Review
 - A. Open Book – April 28th, 2022 from 4:00 to 6:00pm (virtual)
 - B. Board of Review – May 25th, 2022 from 4:00 to 6:00pm (Holland Town Hall)
18. Appoint Clerk-Assistant (1-year term)
19. Appoint Weed Commissioner (1-year term)
20. Appoint Board of Appeals expiring terms (3-year term)
21. Appoint Plan Commission expiring terms (3-year term)
22. Training for appointed officials
23. 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
 - J. Drainage ditch south of Oostburg
 - K. Glacierland RC&D phragmites management fund
24. Committee Reports
- | | |
|--------------------------|------------------|
| Administration & Finance | Parks & Property |
| Public Safety | Roads |
25. Public Input (comments limited to three minutes per person)
26. 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
27. Reconvene in open session to take action relating to closed session deliberations, if any
28. Public Input (comments limited to three minutes per person)
29. Correspondence
30. 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 March 11th, 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