

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI

Date: August 13, 2018

Time: Immediately following the public hearing to consider a short-term rental ordinance

Place: Town Holland Hall, 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. Short Term Property Rental Ordinance
7. 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))
8. Record retention certification
9. Public input (comments limited to three minutes per person)
10. Financial /Treasurer's report
11. Approval of vouchers
12. Accounts receivable
13. Plan Commission recommendations:
  - a. Approve request by Victoria Stewart-Moore property rezoning. The property is located at N1225 Smies Road South, parcel number 59006076832 (3.28 acres, zoned R-1). Rezoning to A-3 is recommended for approximately 1.14 acres.
  - b. Adopt zoning ordinance 06-2018 amending portions of §330
  - c. Adopt zoning ordinance changes as outlined in Ordinance 07-2018 creating §330-59.C
14. Posting places requirements
15. Installation of posting boards at Hall and Recycling Center
16. Soud resonance in multi-purpose room
17. Status of property located at N1967 DeWitt Rd
18. Town Hall rental agreement modification
19. Ongoing issues
  - a. Town Hall renovation
    - i. North walkway lighting
    - ii. Painting of handrails
    - iii. Controlling thermostats remotely
    - iv. Excess humidity
    - v. Malfunctioning water cooler
    - vi. Striping of parking lot
    - vii. Barricades around building and on east edge of pavement
    - viii. Angled versus perpendicular parking
  - b. Parking restraints in Town Hall parking lot - bollards
  - c. DeMaster Road railroad crossing warning
  - d. Building inspector workflow and payment structure

- e. Smoke/CO alarms in Hall
  - f. Review Town of Holland fee schedule
  - g. Parking area for Interurban Trail on Hoftiezer Road
  - h. Road damage on Six Mile Road between County Rd RR and County Rd K
  - i. Election logistics – Room Acoustics, Poll Worker Recruitment
  - j. Obtaining insurance quotes
20. Committee Reports
- |                |                               |
|----------------|-------------------------------|
| Administration | Parks/Property/Amsterdam Park |
| Roads          | Public Safety                 |
21. Public Input (comments limited to three minutes per person)
22. The Board may go into closed session under Section 19.85 c. of the Wisconsin Stats, ‘considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.’ The Board will come back into open session following the closed session.
23. Correspondence
24. 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.

Donald W. Becker, Chairman