## **Town of Holland**

## Town Board Meeting Agenda Sheboygan County, WI

Date: October 15, 2018

Time: Immediately following the Electors' meeting to consider disposal of certain town

property. Electors' meeting starts at 7:00P.M.

Place: Town of Holland Hall, W3005 County Road G, Cedar Grove WI 53013

- 1. Call to order
- 2. Certify Wisconsin Open Meeting Law has been met
- 3. Roll call
- 4. Adopt agenda as official order of business
- 5. Establish rules for Public Hearing
- 6. Public Hearing on proposed Short-Term Rental Ordinance
- 7. Minutes of previous meetings addressed for approval (draft minutes of prior meetings can be found on our web site at http://www.townofholland.com)
- 8. Record retention certification
- 9. Public input (comments limited to three minutes per person; only topics not related to the proposed short-term property rental ordinance are allowed since a Public Hearing was held on that subject within this Board meeting)
- 10. Short-term property rental ordinance
- 11. Periodic information exchange with Sheboygan County Sheriff Department
- 12. Sheboygan County Sheriff Department Joint Powers Agreement
- 13. Financial/Treasurer's report
- 14. Approval of vouchers
- 15. Accounts receivable
- 16. Plan Commission recommendation: None
- 17. Clerk-Treasurer bonding
- 18. County Intergovernmental Agreement for 2019 sales tax revenue-sharing
- 19. Review 2019 budget
- 20. Sheboygan County Sheriff's Department Joint Powers Agreement
- 21. Town Hall Maintenance Protocol and Checklist; Inspection Results/Actions Taken
- 22. Ongoing Issues
  - a. Town Hall Renovation
    - i. North walkway lighting
    - ii. Painting of Handrails
    - iii. Malfunctioning water cooler
    - iv. Parking lot striping and barricades around building
  - b. DeMaster Road railroad crossing warning
  - c. Sound resonance in Town Hall multi-purpose room
  - d. Town code violation at parcel 59006078660
  - e. Election logistics
    - i. Emergency poll worker appointment
    - ii. Signs to assist with directing voter traffic

- 23. Public input (comments limited to one minute per person unless additional time is granted by the Chairman or through a motion by a Board member that is approved by vote)
- 24. Correspondence
- 25. 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