## TOWN OF HOLLAND

## NOTICE OF SPECIAL TOWN BOARD MEETING

## SHEBOYGAN COUNTY, WI

PLEASE TAKE NOTICE that a special meeting of the Town Board of the Town of Holland, Sheboygan County, Wisconsin, will be held on MONDAY, APRIL 29, 2019, at 7:30 P.M. at the TOWN HALL, located at W3005 County Road G, Cedar Grove, Wisconsin.

## <u>AGENDA</u>

- 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
- Public Hearing to discuss the Short-term Rental Ordinance that was passed by the Town Board on October 15, 2018 (Chapter 280 of the Town Code) and proposed amendments to that Ordinance
- 7. 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, towit: letter of intent to commence litigation received from attorneys for various property owners, challenging the legality of Ch. 280 of the Town Code, relating to short-term rental of property.
- 8. Reconvene in Open Session to take action relating to any closed session matters
- 9. Ordinance amending Chapter 280 of the Town Code, regarding Short-term Rentals
- 10. 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

Posted by Clerk-Treasurer Janelle Kaiser on April 27th, 2019