

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: October 18, 2021

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
12. Plan Commission recommendations:
 - a. Ordinance 2021-08 Amending Provisions in Chapter 330 of the Holland Town Code
13. Possible changes to Chapter 330 of the Holland Town Code
14. Ordinance amending Chapter 280 Short-Term Rentals
15. Review 2022 budget
16. Vote to schedule public hearing to present 2022 budget
17. Vote to schedule special electors' meeting to set and approve 2022 tax levy
18. Vote to add the 2020 unused percentage adjustment for prior years unused levy carryforward to the proposed 2022 tax levy
19. Sheboygan County Intergovernmental Agreement for 2022 Sales Tax Revenue-Sharing
20. Sheboygan County Sheriff's Department Joint Powers Agreement
21. Contract with Granicus for short-term rental license management software in 2021-2022
22. Agreement for 2022 shred event with Pro Shred Security
23. Auditor selection for 2022 financial audit
24. Town Road Improvement Program funding for 2022-2023
25. 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. Audio visual upgrade at Town Hall
 - e. Zoning administrator compensation and recruitment
 - f. Emergency Response Plan for the Town of Holland
 - g. Possible retail liquor license required for N1066 Sauk Trail Road
26. Committee Reports
 - Administration & Finance
 - Parks & Property

Public Safety

Roads

27. Public Input (comments limited to three minutes per person)
28. 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.
29. Reconvene in open session to take action relating to closed session deliberations, if any
30. Public Input (comments limited to three minutes per person)
31. Correspondence
32. 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.

David Huenink, Chairman

Posted by Clerk-Treasurer Janelle Kaiser on October 15th, 2021 by 12:00pm 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