

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: December 13, 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. Information exchange with Sheboygan County Sheriff's Department
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. Andy Walsh on behalf of Our Lady of the Lakes Catholic Congregation for a minor land division and rezoning
 - b. Marc Garofalo on behalf of Envy Properties LLC for a rezoning
 - c. Ordinance 2021-11 to amend Holland Town Code §330 Zoning
14. Ordinance 2021-12 to amend Town Code chapter 200 for "Class B" liquor license
15. Funding designated reserves
 - a. 2021 carry forwards to fund designated reserves in Public Safety, Transportation, General Government – Assessor accounts
16. Badger Book – Wisconsin's Electronic Poll Book
17. Appoint election inspectors (poll workers) for two-year term from January 1, 2022 through December 31st, 2023
18. Review/update the fee schedule
19. WI Towns Association – Town Advocacy Council
20. Temporary use within right-of-way
21. Cedar Grove fire truck replacement
22. Rug purchase for Town Hall hallway
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. Retail liquor license for N1066 Sauk Trail Road

- g. Town Road Improvement funding for 2022-2023
 - h. Database for agricultural drainage tile and irrigation location within the road right-of way or underneath Town roads
 - i. Street number sequencing on Apple Tree Lane to include N1464 Apple Tree Lane
 - j. Dilapidated structures at N1970 State Highway 32
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.

David Huenink, Chairman

Posted by Clerk-Treasurer Janelle Kaiser on December 10th, 2021 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