

# Town of Holland

## Town Board Meeting Agenda

### Sheboygan County, WI 53013

Date: January 10<sup>th</sup>, 2022

Time: 7:30 P.M.

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

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 meeting presented 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: None
12. Plan Commission recommendations: None
13. Plan Commission application fee waiver for a Special Exception
14. Representative from Glacierland RC&D to discuss phragmites management fund
15. WTA District Meeting – Saturday, April 2<sup>nd</sup>, 2022 in Manitowoc – Farm Wisconsin Discovery Center or Monday, March 28<sup>th</sup>, 2022 Virtual Board of Review Certification
16. Town Hall fee waiver for Boy Scouts annual banquet
17. 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. Database for agricultural drainage tile and irrigation location within the road right-of way or underneath Town roads
  - g. Street number sequencing on Apple Tree Lane to include N1464 Apple Tree Lane
  - h. Dilapidated structures at N1970 State Highway 32
  - i. Temporary use within right-of-way permit
  - j. Town of Holland domain names
18. Committee reports

Administration & Finance	Parks & Property
Public Safety	Roads
19. Public Input (comments limited to three minutes per person)
20. 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

21. Reconvene in open session to take action relating to closed session deliberations, if any
22. Public Input (comments limited to three minutes per person)
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.

Posted by Clerk-Treasurer Janelle Kaiser on January 5<sup>th</sup>, 2022 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