

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 9, 2022

Time: **Immediately following** the Town of Holland Plan Commission meeting (the Plan Commission meeting will start at 7:00pm on May 9, 2022)

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 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 report
12. Plan Commission recommendations:
 - a. Kenneth MacKenzie for a minor land division
 - b. Lance Borgenhagen for a minor land division
13. Information exchange with Sheboygan County Sheriff's Department
14. Review Holland Town Code Chapter 140 Animals
15. ATV/UTV Route Proposal by Kettle Moraine ATV Association and Lakeshore ATV/UTV Club
16. Requests for liquor licenses, tobacco license(s), and operator licenses (so corrections can be made by June if necessary)
 - a. Cedar Grove Oasis at N905 Sauk Trail Rd
 - b. Mirror Bar at W4254 County Road K
17. Appoint salary committee for elected officials
18. 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 located within the road right-of-way or underneath Town roads
 - g. Dilapidated structures at N1970 State Highway 32
 - h. Agricultural use within Town road right-of-way
 - i. Drainage ditch south of Oostburg
19. Committee Reports: Administration & Finance, Parks & Property, Public Safety and Roads

20. Clerk-Treasurer Report:
 - a. ARPA SLFRF Report
 - b. Annual Recycling Grant Report
 - c. Wisconsin Elections Commission .gov Email Domain Subgrant Announcement, authorized uses, and deadline
 - d. Request authorization to act on quotes for new printer at Holland Town Hall and phone change/purchase for Clerk-Treasurer
21. Public Input (comments limited to three minutes per person)
22. 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
23. Reconvene in open session to take action relating to closed session deliberations, if any
24. Public Input (comments limited to three minutes per person)
25. Correspondence
26. 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 May 6th, 2022 by 5:00pm in the following locations:

Cedar Grove Oasis 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

Township website at www.townofholland.com