

# **Town of Holland**

## **Town Board Meeting Agenda**

### **Sheboygan County, WI**

Date: October 10, 2022

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 meeting(s) addressed for approval (Draft minutes of prior meetings can be found 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: None
13. Onion River Solar electrical utility update and fence permitting requirements
14. Review 2023 budget
15. Schedule public hearing to present 2023 budget
16. Schedule special electors' meeting to set and approve 2023 tax levy
17. Sheboygan County Sheriff's Department 2023 Joint Powers Agreement
18. Operator license applications for Cynthia Torry and Kimberly Eberhardt at Cedar Grove Oasis, N905 Sauk Trail Road, Cedar Grove, WI 53013
19. Request for appointment of successor agent for retail Class A Liquor License and cigarette and tobacco license held at Cedar Grove Oasis, N905 Sauk Trail Road, Cedar Grove, WI 53013 from Bonnie Depies to Kimberly Eberhardt
20. Auditor selection for annual audit of Township financials
21. Ordinances to amend Holland Town Code Chapter 140 Animals, Chapter 190 Housing Standards and Chapter 330 Zoning
22. Clerk-Treasurer additional work
23. Ongoing Issues
  - a. Managing short-term rentals and licenses
  - b. Update about partnership between Town of Holland and Bertram Communications LLC to improve broadband services in the Town of Holland to include commitment of funds, letters of support, available grants and grant applications, and other funding sources
  - c. Oostburg Fire Partners Fire Protection Services Agreement
  - d. ATV/UTV routes and signage
  - e. Cedar Grove firehouse appraisal and Cedar Grove Fire Department agreement
  - f. Dilapidated structures at N1970 State Highway 32

- g. Signage & barricades at walk-in access to Lake Michigan locations
- 24. Committee, Clerk-Treasurer, & Chairman 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 § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the sale of public property or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise negotiating strategies for, and discuss the terms and conditions of, an agreement with the Village of Cedar Grove, regarding the Cedar Grove Fire Department Agreement between the Village of Cedar Grove and the Town of Holland
- 27. Reconvene into 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 October 7<sup>th</sup>, 2022 by 8:00pm 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](http://www.townofholland.com)