Town of Holland Town Board Meeting Agenda Sheboygan County, WI

Date: December 12, 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: None
- 12. Plan Commission recommendations: None
- 13. Information exchange with Sheboygan County Sheriff's Department
- 14. Onion River Solar electrical utility update, signage for the Onion River Solar electrical utility, and possible sign permitting requirements
- 15. Request by Joel Accathara for a retail Class A license to sell intoxicating liquor for his place of business, Cedar Grove Oasis, located at N905 Sauk Trail Road, Cedar Grove, WI, 53013
- 16. Operator license application for Haleigh Gildemeister
- 17. 2022 carry forwards and establishment of designated reserve funds in 2023
- 18. Purchase of Badger Books for Holland Town Hall polling location Wisconsin's Electronic Poll Book
- 19. Disposal of Town Office printer purchased in 2018
- 20. Review/update the fee schedule
- 21. Recruiting for vacant Town positions: Plan Commission alternate, Board of Appeals alternate #1, and Board of Appeals alternate #2
- 22. 2023 WTA District Meetings: Friday March 3 Ripon; Saturday, March 4 Manitowoc
- 23. Policy for per diem compensation for Town Board members attending meetings as a town official representing the Town of Holland
- 24. Cedar Grove Fire Department agreement
- 25. Ongoing Issues
 - a. Managing short-term rentals and licenses
 - b. Ordinance to amend Chapter 330 Zoning
 - c. Update about partnership between Town of Holland and Bertram Communications LLC to improve broadband services in the Town of Holland
 - d. ATV/UTV routes and signage

- e. Dilapidated structures at N1970 State Highway 32
- f. Signage & barricades at walk-in access to Lake Michigan locations
- g. Bipartisan Infrastructure Law Funding Opportunities for Towns
- 26. Committee, Clerk-Treasurer, & Chairman reports
 - a. Administration & Finance
 - b. Parks & Property
 - c. Public Safety
 - d. Roads
 - e. Clerk-Treasurer
 - f. Chairman
- 27. Public Input (comments limited to three minutes per person)
- 28. Correspondence
- 29. 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 9th, 2022 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 <u>www.townofholland.com</u>