

**TOWN OF HOLLAND**

**NOTICE OF SPECIAL TOWN BOARD MEETING**

**SHEBOYGAN COUNTY, WI**

**PLEASE TAKE NOTICE** that a special meeting of the Town Board of the Town of Holland, Sheboygan County, Wisconsin, will be held on THURSDAY, APRIL 27, 2023, at 7:00 P.M. at the HOLLAND TOWN HALL, located at W3005 County Road G, Cedar Grove, Wisconsin, 53013.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Certify Wisconsin Open Meetings Law has been met
4. Roll call
5. Adopt agenda as official order of business
6. Public input
7. 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: regarding public easements to Lake Michigan
8. Reconvene into open session to take action relating to closed session deliberations, if any
9. Public Input
10. 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 the Cedar Grove Fire Department Agreement between the Village of Cedar Grove and the Town of Holland
11. Reconvene into open session to take action relating to closed session deliberations, if any
12. Public Input
13. Reported security incidents in Town
14. Amsterdam Park boat launch
15. Town Hall basement water drainage
16. Public input
17. 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 April 25, 2023 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)