

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: May 8, 2023

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 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:
 - a. Review beekeeping as a conditional use in certain zoning districts within Holland Town Code
 - b. Building permit follow-up at N1406 Palmer Road
13. Information exchange with Sheboygan County Sheriff's Department
14. Onion River Solar electrical utility update
15. Waste and recycling disposal contract and potential service providers
16. Fireworks permit application for Windmill Beach Association (Rick Schlereth, John Swart) at N936 Windmill Beach Rd
17. Hall rental fee waivers for Salvation Army and Oostburg Middle School
18. Requests for liquor licenses and tobacco license(s) (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
19. Review/update the fee schedule
20. Property owner petition for annexation of parcels 59006066832, 59006066840, 59006066820, and 59006066870
21. 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
 - c. ATV/UTV routes and signage
 - d. Bipartisan Infrastructure Law Funding Opportunities for Towns
 - e. Cedar Grove Fire Department agreement
 - f. Signage & barricades at walk-in access to Lake Michigan locations

- g. Dewitt Road public easement to Lake Michigan
- 22. Committee, Clerk-Treasurer, & Chairman reports
 - Administration & Finance Parks & Property
 - Public Safety Roads
- 23. Public Input (comments limited to three minutes per person)
- 24. 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
- 25. Reconvene into open session to take action relating to closed session deliberations, if any
- 26. Public Input (comments limited to three minutes per person)
- 27. 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
- 28. Reconvene into open session to take action relating to closed session deliberations, if any
- 29. Public Input (comments limited to three minutes per person)
- 30. Correspondence
- 31. 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 3rd, 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