

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Monday, September 11, 2023

Time: 7:30pm

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.
14. Presentation by Glacierland RC&D regarding phragmites treatment program.
15. Local Government Investment Pool Resolution.
16. Resolution 2023-05 to designate public depositories for the Town of Holland.
17. Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2024 Intergovernmental Cooperative Agreement.
18. Review contract with Granicus for short-term rental license management.
19. Ongoing Issues
 - a. Managing short-term rentals and licenses.
 - b. Commercially owned properties on Foster Rd & Pine Beach Rd.
 - c. Improving broadband services in the Town.
 - d. ATV/UTV routes and signage.
 - e. Funding opportunities for the Town.
 - f. Signage & barricades at walk-in access to Lake Michigan locations.
 - g. Intergovernmental road agreements with the Town of Sherman and the Village of Oostburg.
 - h. Proposed Ordinance 2023-09 to amend Town Code Chapter 330 Zoning.
 - i. Road right-of-way permit application and related Town ordinances.
20. Committee, Clerk-Treasurer, & Chairman reports
 - Administration & Finance
 - Parks & Property
 - Public Safety
 - Roads
21. Public Input
22. 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.

23. Reconvene into open session to take action relating to closed session deliberations, if any.
24. Public Input (comments limited to three minutes per person).
25. Motion to convene in closed session pursuant to §19.85(1)(c), Wis. Stats., for the purpose of reviewing employee compensation for all non-elected employees for 2024.
26. Reconvene into open session to take action relating to closed session deliberations, if any.
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 September 8th, 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