

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Monday September 9, 2024

Time: 6:30pm

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. New construction on Pine Beach Road South.
9. Public Input (comments limited to three minutes per person).
10. Financial/Treasurer's report.
11. Approval of vouchers.
12. Accounts receivable.
13. Plan Commission recommendations: None.
14. Onion River Solar Electrical Utility Update:
 - a. Official notice to destroy noxious weeds issued to Alliant Energy.
 - b. Post-Construction Noise Study.
15. Ordinance 2024-08 to amend Chapter 263 of the Holland Town Code.
16. Change meeting start time for future regular monthly meetings of the Town Board.
17. Oostburg Fire Department Town Hall rental fee waiver request.
18. Extended warranty for Town Hall generator.
19. Signage, barricades, and conduct at walk-in access to Lake Michigan locations.
20. Ongoing Issues:
 - a. Managing short-term rentals and licenses.
 - b. Possible updates to Town ATV-UTV route to include request for additional County Road links.
 - c. Proposed DRAFT Ordinance 2024-09 to amend Chapter 330 of the Holland Town Code.
 - d. Possible ordinance violation at W3070 Hoitink Road.
 - e. Status of property and buildings at W1645 Smies Road.
 - f. Exchange of town owned road right-of-way and related survey expenses.
 - g. Intergovernmental road agreements with Town of Lima and Village of Cedar Grove.
 - h. Deed restrictions on objects within Town road right-of-way.
21. Committee, Clerk-Treasurer, & Chairman reports
 - a. Administration & Finance.
 - b. Parks & Property:
 - i. Phragmites and Japanese knotweed management and control.

- ii. Bench donation for Amsterdam Park.
 - c. Public Safety:
 - i. Recovery of extraordinary emergency services costs incurred by the Town.
 - ii. Sheboygan County Fire/EMS study findings.
 - d. Roads.
 - e. Clerk-Treasurer:
 - i. Review of Town personal property insurance coverage amounts.
 - ii. Ordinance change application per Town fee schedule.
 - iii. Liquor license applications.
 - iv. Accessibility compliance.
 - f. Chairman:
 - i. Wisconsin Towns Association Sheboygan County Unit meeting at the Holland Town Hall on October 3, 2024.
22. Public Input (comments limited to three minutes per person).
23. 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 2025.
24. Reconvene into open session to take action relating to closed session deliberations, if any.
25. Public Input (comments limited to three minutes per person).
26. Correspondence.
27. 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 6, 2024 by 5:00pm in the following locations:

Holland Town Hall at W3005 County Road G, Cedar Grove, WI 53013

Town website at www.townofholland.com

Any person wishing to attend the meeting requiring accommodation due to a disability should contact the Town office by phone at (920) 668-6625 or by email at clerk-treasurer@hollandwi.gov at least 72 hours prior to the meeting.