

TOWN OF HOLLAND BOARD OF SUPERVISORS
OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING
HOLLAND TOWN HALL, W3005 COUNTY ROAD G, CEDAR GROVE, WI 53013
Monday, September 16th, 2024 7:00pm

1. CALL TO ORDER:
Town Chair David Huenink called to order the Board of Supervisors special meeting at 7:00pm.
2. PLEDGE OF ALLEGIANCE:
Chair Huenink led attendees in the Pledge of Allegiance.
3. CERTIFY WISCONSIN OPEN MEETING LAW HAS BEEN MET:
Clerk-Treasurer Janelle Kaiser certified that the requirements of the Wisconsin Open Meeting Law had been met. The agenda for this meeting was posted at the Holland Town Hall and on the Town's website.
4. ROLL CALL:
 - a. Members Present: Town Chairman David Huenink, Town Supervisors Kelly Caswell, Douglas Hamilton, Stanley Lammers, and Brody Stapel.
 - b. Members Absent: None.
 - c. Others Present: Clerk-Treasurer Janelle Kaiser and Town Attorney Eric Eberhardt.
 - d. Members of the public that signed in: None.
5. ADOPT AGENDA AS OFFICIAL ORDER OF BUSINESS:
Motion by Stapel, seconded by Caswell, to adopt the agenda for the September 16, 2024 board meeting as presented; the motion carried by unanimous voice vote.
6. PUBLIC INPUT:
None.
7. REQUEST BY KEVIN CLAERBAUT FOR A "CLASS A" LICENSE AND A "CLASS A" LICENSE TO SELL FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR FOR OFF-PREMISES CONSUMPTION BY HOLLAND COMPANIES LLC, DOING BUSINESS AS HOLLAND LANDSCAPE SUPPLY COUNTRY AND GARDEN STORE, LOCATED AT W1901 SMIES ROAD, OOSTBURG, WI 53070:
Motion by Caswell, seconded by Hamilton, to approve the request made by Kevin Claerbaut of Holland Companies LLC for a Retail "Class A" and a Class "A" license to sell intoxicating liquor and fermented malt beverages at Holland Landscape and Supply Country and Garden Store located at W1901 Smies Road, Oostburg, WI, 53070, valid from the date of license issuance through June 30, 2025; the motion carried by unanimous voice vote.
8. 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: USE OF PROPERTY AT N2047 PINE BEACH ROAD SOUTH AND RELATED TOWN ORDINANCE:

Motion by Hamilton, seconded by Lammers, to enter into closed session pursuant to §19.85(1)(g), Wis. Stats., 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: use of the property at N2047 Pine Beach Road South and related town ordinance at approximately 7:10pm; the motion carried by unanimous roll call vote. Kelly Caswell: Y; Brody Stapel: Y; Stanley Lammers: Y; David Huenink: Y; Douglas Hamilton: Y. Let these minutes show that all members of the Holland Town Board, Town Attorney Eric Eberhardt, and Clerk-Treasurer Janelle Kaiser were present during the closed session.

9. RECONVENE INTO OPEN SESSION TO TAKE ACTION RELATED TO CLOSED SESSION DELIBERATIONS, IF ANY:

Motion by Stapel, seconded by Lammers, to reconvene in open session at approximately 8:20pm; the motion carried by unanimous roll call vote. Let these minutes show that Town Attorney Eric Eberhardt left the meeting after the Town Board reconvened into open session.

10. TOWN OF HOLLAND 2025 DRAFT BUDGET:

The Town Board began work on the Town's draft budget for the fiscal year 2025.

11. ADJOURN:

Motion by Lammers, seconded by Hamilton, to adjourn the meeting at 9:33pm; the motion carried by unanimous voice vote.