

Town of Holland

Town Board Meeting Agenda

Sheboygan County, WI

Date: Monday, October 14, 2024

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. New construction on Pine Beach Road South.
10. Financial/Treasurer's report.
11. Approval of vouchers.
12. Accounts receivable.
13. Plan Commission recommendations:
 - a. Request by Gerald Davies for a minor land division and rezonings.
14. Onion River Solar Electrical Utility Update:
 - a. Official notice to destroy noxious weeds issued to Alliant Energy.
 - b. Joint Development Agreement Committee.
15. Request by Osma Kular of AAA CG Travel Center, Inc. for a "Class A" license and a Class "A" license to sell fermented malt beverages and intoxicating liquor for off-premises consumption at Cedar Grove Oasis, located at N905 Sauk Trail Road, Cedar Grove, WI, 53013.
16. Cedar Grove Fire Department new fire truck and related payments.
17. Review 2025 budget.
18. Schedule public hearing to present 2025 budget.
19. Schedule special electors' meeting to set and approve 2024 tax levy to be collected in 2025.
20. Sheboygan County 2025 Intergovernmental Agreement for Sales Tax Revenue-Sharing.
21. Sheboygan County Sheriff's Department 2025 Joint Powers Agreement.
22. Sheboygan County Sheriff's Department 2025 Agreement for Special Law Enforcement Services.
23. Sheboygan County Highway Department 2025-2026 Maintenance Agreement for Performance of Certain Highway-Related Maintenance.
24. Auditor selection for Town 2024 financial audit.
25. Fee waiver for minor land division and rezoning requests related to exchange of Town-owned road right-of-way at parcels 59006060331 and 59006063682.
26. 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. Possible ordinance violation at W3070 Hoitink Road.
 - d. Intergovernmental road agreements with Town of Lima and Village of Cedar Grove.
 - e. Deed restrictions on objects within Town road right-of-way.
 - f. Signage, barricades, and conduct at walk-in access to Lake Michigan locations.
27. Committee, Clerk-Treasurer, & Chair 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.
 - d. Roads.
 - e. Clerk-Treasurer.
 - i. Ordinance change application per Town fee schedule.
 - ii. 2024 General Election.
 - f. Chair.
28. Public Input (comments limited to three minutes per person).
29. Correspondence.
30. 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 October 10, 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.