## Town of Holland

Sheboygan County, Wisconsin

## **Town Board Meeting Agenda**

**Date**: Monday, January 13, 2025 **Time**: 6:30pm **Location**: Holland Town 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) presented for approval (Draft minutes of prior meetings can be found at <u>http://www.townofholland.com</u>).
- 7. Record retention certification.
- 8. Presentation by Glacierland Resource Conservation and Development regarding phragmites and Japanese knotweed treatment programs.
- 9. Public Input (comments limited to three minutes per person).
- 10. Financial/Treasurer's report.
- 11. Approval of vouchers.
- 12. Accounts receivable.
- 13. Onion River Solar electrical utility update.
- 14. Change of corporate officer and owner of AAA CG Travel Center, Inc., of which business 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, has been granted but not issued due to outstanding approval contingencies.
- 15. Plan Commission recommendations:
  - a. Clarification of an original request by Brian Bruggink for a rezoning of land used for road right-of-way purposes on DeMaster Road at parcel 59006060331.
  - b. Town Agreement for a Temporary Permit to Enable Construction of a Second Single-Family Dwelling on a Parcel for Justin and Hollie Obbink at W3188 Hoitink Road.
  - c. Ordinance 2024-Draft(A) to Amend Holland Town Code Chapter 330 Zoning.
- 16. Ordinance 2025-Draft(B) to Amend Holland Town Code Chapters 37, 63, 85, 157, 263, 318 and 324.
- 17. Discussion only: proposed definition revisions in Zoning Ordinance.
- 18. Reimbursement request by Roy Ingelse for tree loss due to trees mowed outside of Town road right-of-way.
- 19. Expansion of Town road right-of-way to include land purchases on Gibbons Road.
- 20. Required setback for high voltage electric transmission lines from dwellings.
- 21. Review/update the Town fee schedule.
- 22. Amend 2024 and 2025 Town budgets.
- 23. Amend 2025 designated reserves.

- 24. Representation agreement with special counsel to represent the Holland Town Board in the potential appeal to circuit court of the Holland Board of Appeals' decision dated December 18, 2024, regarding N2047 Pine Beach Road South.
- 25. Oostburg State Bank Automatic Clearing House Origination Agreement and Security Framework Certificate.
- 26. Wisconsin Towns Association 2025 District Meetings.
- 27. Oostburg Fire Department 2026 Town Hall rental fee waiver.
- 28. 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.
- 29. Committee, Clerk-Treasurer, & Chair reports:
  - a. Administration & Finance.
  - b. Parks & Property.
    - i. Town Hall audio visual systems.
  - c. Public Safety.
  - d. Roads.
  - e. Clerk-Treasurer.
  - f. Chair.
- 30. Public Input (comments limited to three minutes per person).
- 31. Correspondence.
- 32. 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 January 10, 2025 by 5:00pm in the following locations:

Holland Town Hall at W3005 County Road G, Cedar Grove, WI 53013 Town website at <u>www.townofholland.com</u>

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 <u>clerk-treasurer@hollandwi.gov</u> at least 72 hours prior to the meeting.