

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, December 12, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of November 14<sup>th</sup>
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Report on 12/6/18 Road Safety workshop
  - B. Town crew updates
6. Resolution 2018-11: A resolution adopting the 2019 Fee Schedule (listing fees for platting fees, licenses, permits, lot mowing, refuse/recycling charges, rental fees and copying costs)
7. Resolution 2018-12: A resolution adopting the 2019 budget
8. Resolution 2018-13: A resolution adjusting the 2018 budget (end-of-year housekeeping)
9. Authorization to renew the 2019 Building Inspector contract
10. Authorization for the Town Treasurer to issue refund checks for 2018 tax overpayments
11. Review November Treasurer's report and approve paying December bills
12. Announcements and future agenda items
13. Enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees to wit: discussion of employee duties, hours, performance evaluations and compensation
14. Return to open session and report any action taken during closed session: possible action concerning employee duties, hours and compensation
15. Adjourn

**\*CITIZENS' CONCERNS:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, call the Town Clerk at 526-3354 as soon as possible.

**DATE NOTICE MAILED/EMAILED & POSTED:** 12/6/18

Agenda subject to change. Check the Town Hall posting for any changes or addendums.