

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, April 11, 2018
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 4/9/18
Addendum #2 posted 4/10/18

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of March 14, 2018
3. Review March Treasurer's report and approve paying April bills
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Public Works
 - A. Discuss options and possible authorization concerning the two pick-up trucks: repair or sell
 - B. Update on Heram Road funding
 - C. Town crew updates

Addendum #2 - 6D: Discuss options and possible authorization to hire the La Crosse County Highway Department to repair erosion issues along Wolfe Road

7. Plan Commission
 - A. Conditional Use Permit: Karla Walker, W7898 Amsterdam Prairie Road, to operate an Airbnb
 - B. Rezoning Petition: Benjamin Schafer, W6688 Moe Coulee Road, to rezone 4.49 acres from Exclusive Ag to Rural for continued residential use
 - C. Wildflower Terrace Subdivision: discuss final plat conditions and possible action to recommend adjusting items for approval
 - D. Discussion and possible action on whether to extend and connect Rotterdam Road to new Village of Holmen subdivision
 - E. Report on 4/4/18 meeting
8. Review and possible action to accept quote for installing a parking lot and walking trail in the new Wildflower Terrace park
9. Review and possible input concerning preliminary plat Bluffview Heights in the Village of Holmen

Addendum

9B: Review and possible input concerning preliminary plat Kings Bluff Subdivision in the Village of Holmen

9C: Review and possible input concerning modified draft of the La Crosse County Household Livestock Ordinance

10. Fire Board
 - A. Information concerning options to repair or lease a fire truck
 - B. Discuss request for 24/7 service
 - C. Report on 3/15/18 and 4/4/18 meetings
11. Appointments
 - A. Board of Review alternate: re-appoint Kimberly Phillips, N7103 Birch Street, for a five-year term
 - B. Plan Commission re-appointments for a three year term: Mitch Cholewa, N7768 Amsterdam Prairie Road, Andrew Dobkoski, W7704 Van Dunk Place, Jeff Herlitzke, W7922 Country Avenue
12. Review annual report: Fiduciary retirement
13. Schedule Town Board training for Board of Review
14. Announcements: Annual Town Meeting Wednesday, April 18, 2018
15. Future agenda items
16. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: review job descriptions and discuss Town crew opening
17. Return to open session and report any action taken during Closed Session
18. Possible action to hire Town crew member
19. 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: 4/5/18; **addendum posted 4/9/18**; **addendum #2 posted 4/10/18**

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