

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, August 14, 2019
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 8/12/19

All items listed include discussion and possible action:

1. Call to order
 2. Approve minutes of July 10, 2019
 3. Citizens' Concerns*
 4. County Supervisor(s) report
 5. Public Works
 - A. Update on mower repair and possible authorization to repair or replace
 - B. Discussion and recommendation concerning security camera(s) for compost site
 - C. Town crew updates
- Addendum 5D: Request to hire contractor to clear two drainage easements of brush/trees**
6. Plan Commission
 - A. Zoning petition: Property Logic LLC, N7757 Amsterdam Prairie Road, to rezone 1.68 acres from Commercial with Conditions to Commercial with No Conditions
 - B. Request by Cordell Adamson, N8210 Amsterdam Prairie Road, for an easement for his four lots to get access across the Town property (north of his home off Amsterdam Prairie Road)
 - C. Recommendation to hire an engineer to study the drainage issues along Bice Avenue and the Brentwood Addition
 - D. Update on the mitigation of drainage issues
 - E. Report on 8/7/19 meeting
 7. Fire Department
 - A. Requests by Fire Chief Manley:
 - (1) Discussion concerning the Town's burning ordinance
 - (2) Possibility of charging a fee for fire permits
 - (3) Process for issuing fireworks permits
 - B. 2020 Preliminary Budget
 - C. Report on 7/17/19 meeting
 8. Park Committee: appointment of Karen Durnin, N8363 Ducke Drive, for a term to end April 30, 2020 (to fill a vacancy)
 9. Discussion and possible action on whether to remain as members of the Coulee Region Joint Municipal Court
 10. Cell Tower Lease (west of the Town Hall): request by Tower Alliance (an Authorized Vendor for American Tower) to extend the lease for additional five year renewal terms (currently to expire 2033)
 11. Set a date for 2020 preliminary budget workshop
 12. Review July Treasurer's report and approve paying August bills
 13. Announcements and future agenda items
 14. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: employee duties and performance evaluations
 15. Return to open session and report any action taken during Closed Session
 16. 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: 8/8/19; **addendum posted 8/12/19**

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