## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, July 14, 2021

**TIME:** 6:30 p.m.

**PLACE:** Town Hall, W7937 County Road MH

PURPOSE: Regular Monthly Meeting
Addendum posted 7/12/21

## All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of June 9, 2021
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Public Works
  - A. Update on Casberg Coulee Road bridge wash-out and discussion on options for possible replacement
  - B. Review data collection information from speed radar signs
  - C. Town crew report

Addendum 5D: Compost drop-off area: clogged drainage and possible options to fix

Addendum 5E: Holland Estates Park baseball field installation: update and approval of bid

- 6. Fire Department
  - A. Report on Memorandum of Understanding (MOU) with the City of La Crosse (July 11 start date)
  - B. Report on 6/15/21 meeting
- 7. Ad-hoc Committee Reports
  - A. Broadband Committee: report on 6/21/21 meeting
  - B. Trail Development Committee:
    - (1) Recommendation to pursue the La Crosse Area Planning Committee local studies funding for a bike/pedestrian plan for the Town of Holland
    - (2) Re-appoint citizen Mike Flury to the Ad-hoc Trail Development Committee
    - (3) Report on 6/30/21 meeting
- 8. Town Administration
  - A. Resolution 2021-11: A resolution to borrow \$37,150 to purchase Ford F250 to be paid with a tax levy adjustment over two-years
  - B. Resolution 2021-12: A resolution rescinding the State of Emergency issued on March 13, 2020 (due to the Covid-19 pandemic)
  - C. Update on receipt of American Rescue Plan Act (ARPA) funds and suggestions for possible reimbursable expenditures
  - D. Update on progress of establishing a Town Facebook account
- 9. Approve liquor licenses (new): Class "B" Combined:

Magnolia Sunset Properties LLC, W7667 Sylvester Road, Agent: Kimberly Nimtz Whispering Pines Campground, N8905 U.S. Highway 53, Agent: Alex Parcher

- 10. Approve operator's licenses (for the service or sale of alcoholic beverages)
- 11. Authorization for members to attend the Annual WTA convention October 10-12
- 12. Review June Treasurer's report and approve paying July invoices
- 13. Announcements and future agenda items
- 14. Adjourn

## Due to COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.

\*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: 7/8/2021; addendum posted 7/12/21

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