

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, June 13, 2018
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 6/11/18

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of May 9, May 30 and June 1
3. Review May Treasurer's report and approve paying June bills
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Public Works
 - A. Authorization to sell tool box (installed on Chevy truck which was sold)
 - B. Update on truck repairs
 - C. Authorization to update the pavement report for ATC/Badger Coulee Line usage and oversight of access permitting
 - D. Town crew updates

Addendum: 6E Authorization to purchase snow plow for the 2018 Ram pick-up truck

7. Plan Commission
 - A. Zoning Petition #2012: Leroy Wipf, W8043 Vermeer Street, Holmen, on behalf of Jay Just, W6836 County Road T, to rezone from General Ag District and General Ag District deed restrictions not recorded to the Rural District
 - B. Zoning Petition #2013: Jim Webb, PE, 1224 King Street, La Crosse, acting on behalf of Karl Schilling d/b/a/ Property Logic, 2435 Hauser St, La Crosse, to rezone property at N7757 Amsterdam Prairie Road from the Commercial District with conditions recorded to the Commercial District with no conditions
 - C. Zoning variance: Jim Webb, PE, 1224 King Street, La Crosse, acting on behalf of Karl Schilling d/b/a/ Property Logic, 2435 Hauser St, La Crosse, variance from sideyard requirement of 25' to 12' for property at N7757 Amsterdam Prairie Road
 - D. Amendment #3 to Ordinance #5-2007: Dog Control (first reading)
 - E. Recommendations concerning the County zoning minor text amendments to Chapter 17 zoning code regulating "household livestock" in the Residential Districts "A" and "B"
 - F. Input and recommendations regarding Wisconsin Department of Transportation planning for U.S. Highway 35 (towards Trempealeau)
 - G. Recommendation concerning the development of an ordinance to regulate grass and/or weed control
 - H. Report on 6/6/18 meeting and change of date for July meeting (due to holiday)
8. Fire Board
 - A. Update on fire truck purchase

Addendum: 8A(1) Authorization to finance quint ladder fire truck in the amount of \$286,959.67

- B. Report on 5/17/18 and 6/7/18 meetings
9. Report: Transportation Development Association tour 5/15/18 (Hoffman/Warzynski)
10. Approve liquor license renewals:
 - Class "B" Combined: Drugan's Castle Mound Supper Club and Golf Course
 - Class "B" Beer: Holmen Rod & Gun Club and Gunslick Trap Club
 - Class "A" Beer and Class "A" Liquor license (off-premise): Whispering Pines Campground
11. Approve operator's licenses (for the service or sale of alcoholic beverages)
12. Future agenda items

Addendum: 12A Schedule special meeting to review Heram Road reconstruction bids for possible bid award

13. Enter closed session under Wisc. Statutes 19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." To wit: discuss strategy as concerns the ATC Badger Coulee Transmission Line
14. Return to open session and report any action taken during closed session
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: 6/7/18; **addendum posted 6/11/18**

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