

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, July 11, 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 June 13th and June 20th
3. Review June Treasurer's report and approve paying July bills
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Public Works
 - A. Discussion and possible approval of quote to connect Rotterdam Road between Prairie Woods subdivision and new Village of Holmen addition
 - B. Discussion and possible action concerning a bridge inspection on Casberg Coulee Road
 - C. Update on truck repairs and sale of used tool boxes
 - D. Update on Heram Road reconstruction work
 - E. Town crew updates
7. Plan Commission
 - A. Zoning variance: Dustin and Crystal Schmidt, N8459 County Road TT, request variance to exceed the number of allowable accessory buildings
 - B. Report on 7/5/18 meeting
8. Fire Board
 - A. Update on fire truck purchase
 - B. Report on 6/20/18 meetings
9. Resolution 2018-7: A Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$286,959.67, for a quint ladder truck for the Holmen Area Fire Department
10. Resolution 2018-9: A Resolution on Long-Term, Sustainable "Just Fix It" Solutions for Transportation
11. Amendment #3 to Ordinance #5-2007: Dog Control (final reading)
12. Proclamation: September is National Suicide Prevention Awareness Month
13. Certificate of Appreciation: Frank Jablonski, Progressive Law Group LLC, for his work representing the Town against the high voltage transmission lines
14. Discussion and possible action to authorize Town Chair to sign future Cooperative Recycling Agreements until such time as the Town withdraws from the municipal consortium
15. Discussion and possible action concerning upgrading or changing current vendor for Town hall security system
16. Approval of operator's licenses for Samuel Sawdey and Shannon Weiss, Drugan's Castle Mound
17. Future agenda items
18. 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: 7/5/18

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