

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, January 9, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 1/7/19**

### All items listed include discussion and possible action:

1. Call to order
  2. Approve minutes of December 12, 2018
  3. Citizens' Concerns\*
  4. County Supervisor(s) report
  5. Public Works
    - A. Truck light upgrades: LED or other options
    - B. Town crew updates
  6. Plan Commission
    - A. Rezone petition: Tyler and Amanda McCoy N8141 Amsterdam Prairie Road, to rezone a 5.01 acre parcel from General Agricultural to Rural (part of parcel 8-1062-0, east side of Amsterdam Prairie Road, north of Old 93)
    - B. Appointment to fill vacancy by resignation of Mitch Fenske (term ends April 2019): Jeff Osgood, W7515 Sylvester Road
    - C. Review and input concerning recommendations of the October 9th Nitrate Task Force Report presented to the La Crosse County Health And Human Services Board
    - D. Report on the 1/2/19 meeting
  7. Fire Department: report on 12/19/18 meeting
  8. Amendment #1 to Ordinance #2-2013: Setting Speed Limits within the Township Boundaries (for two new streets within Wildflower Terrace)
  9. Town Hall: authorization to seek quotes to
    - A. Replace carpet in office, board room and coat room
    - B. Remove restroom doors
  10. Wisconsin Towns Association: Attendance at 2019 District meeting
- Addendum 10B: Review December Treasurer's report and approve paying January bills**
11. Announcements and future agenda items
  12. 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:** 1/3/19 ; posted 1/7/19

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