TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, May 8, 2019

TIME: 7:00 p.m.

PLACE: Town Hall Board Room, W7937 County Road MH

PURPOSE: Regular Monthly Meeting

Addendum posted 5/6/19

All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of April 10 and April 17
- 3. Citizens' Concerns*
- 4. County Supervisor(s) report
- Public Works
 - A. Authorization to purchase road barricades and other road closure signs
 - B. Road striping: Amsterdam Prairie Road
 - C. Erosion issues on Wolfe Road and possible recommendations
 - D. Authorization to approve stump grinding and/or removal of approximately 20 park trees
 - E. Town crew updates
- 6. Plan Commission
 - A. Update on the mitigation of drainage issues
 - B. Report on 5/1/19 meeting
- 7. Fire Department: Report on 4/24/19 meeting
- 8. Appointments:
 - Dog Control Committee: Marion Naegle, N7845 Amsterdam Prairie Road, to serve a 3 year term and Kori Whitewater, W7952 Vermeer Street, to serve a 2 year term
- Badger Coulee Lines' Environmental Impact Fee and possible action to fund McGilvray Bridge request
- Discussion and possible action on whether to remain as members of the Coulee Region Joint Municipal Court
- 11. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
- 12. Approve paying May bills
- 13. Announcements and future agenda items

Addendum 13B: Reschedule spring road tour (previously scheduled for 5/9/19)

14. 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: 5/2/19; addendum posted 5/6/19

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