

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, July 10, 2019  
**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 12, 2019
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Update on fender repair and supports on the Sterling Truck
  - B. Update on mower repair and possible authorization to repair
  - C. Authorization to add gravel to walking trails in Prairie Woods/Prairie Meadows
  - D. Town crew updates
6. Plan Commission
  - A. Review of the stormwater maintenance plan: Old NA Condominiums, 7.6 acre parcel of an owner-occupied condominium project (south of Old NA, east of Bice Avenue)
  - B. Discussion and possible action on recommendation from the Plan Commission to obtain bids for stormwater mitigation on Bittersweet Road
  - C. Update on the mitigation of drainage issues
  - D. Report on 7/2/19 meeting
7. Update on the Town Hall park ballfield drainage work and possible authorization to expend additional funds to complete repairs
8. Fire Department: Report on 6/18/19 meeting
9. Approve operator's license (for the service or sale of alcoholic beverages): Molly Graff, 905 Amy Drive, obo Dragan's Castle Mound
10. Discussion and possible authorization to seek Town insurance quotes for 2020
11. Review June Treasurer's report and approve paying July bills
12. Announcements and future agenda items
13. Enter into closed session: under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: to confer with counsel on the Tower Alliance cell tower lease extension and Holmen Community Center lease
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:** 7/3/19

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