

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, December 11, 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 three meetings on November 13, 2019
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. Update on contracting for snow plowing services and possible authorization to utilize PDunn Enterprises on an "as needed basis"
 - B. Town crew updates
6. Plan Commission
 - A. Certified Survey Map: Steve Horton of Horton Surveying, o/b/o Nick Hansen, N8353 U.S. Highway 53, to divide 2.86 acres into two parcels and add an access easement
 - B. Report on 12/4/19 meeting
7. Fire Department: Report on 11/20/19 meeting
8. Discussion and possible action to alleviate ice issue at front door to Town Hall
9. Amendment #1 to Ordinance #3-2008: Outdoor burning, open burning and refuse burning ordinance – amending exclusions [sections 2.01(A)(7), 3.03(B)] and penalties [section 6.02(A)] (*2nd reading*)
10. Discussion and possible adjustment(s) to 2020 budget
11. Resolution 2019-5: A resolution adopting the 2020 budget
12. Resolution 2019-6: A resolution adopting the 2020 Fee Schedule (listing fees for platting fees, licenses, permits, lot mowing, refuse/recycling charges, rental fees and copying costs)
13. Resolution 2019-7: A resolution adjusting the 2019 budget (end-of-year housekeeping)
14. Authorization to renew the 2020 Building Inspector and Engineering contracts
15. Authorization for the Town Treasurer to issue refund checks for 2019 tax overpayments
16. Appointment of election inspectors for the 2020-2021 term
17. Review November Treasurer's report and approve paying December bills
18. Announcements and future agenda items
19. Enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees to wit: discussion of employee duties, hours, performance evaluations and compensation
20. Return to open session and report any action taken during closed session: possible action concerning employee duties, hours and compensation
21. 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: 12/6/19

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