

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, March 11, 2020  
**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 meeting on February 12, 2020
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Request by Holmen Youth Baseball Parents Association to use the Town baseball fields and concession stand for summer of 2020 season
6. Public Works
  - A. Update on the retro-reflectivity sign replacement work
  - B. Authorization to replace a flex beam on Amsterdam Prairie Road
  - C. Town Crew updates
7. Plan Commission
  - A. Zoning Variance: Mark Etrheim, obo Shelley Lynne Acor, W6863 Heram Road, request a variance to build a multi-purpose building on a 9.5 acre parcel which exceeds the square foot limit
  - B. Certified Survey Map: Michael Drugan, W7567 Castle Mound Road, to split approximately 1/2 acre parcel from an approximately 38 acre parcel (#8-950-0) along Sylvester Road (east of Highway 53 and west of Holseth Road)
  - C. Terrence & Mura McKinney, W8029 Holland Drive, request to vacate Locust Street (undeveloped road right-of-way south of their home)
  - D. Mitigation of drainage issues and recommendations to the Town Board for action
  - E. Emergency Plan: spring flooding event/new RAVE alerts
  - F. Report on 3/4/19 meeting
8. Park Committee:
  - A. Authorization to expend budgeted funds to grind ash tree stumps in parks
  - B. Authorization to expend budgeted funds to replace deteriorating garbage cans
  - C. Report on 2/20/20 meeting
9. Fire Department: Report on 2/26/20 meeting
10. Authorization to seek "Requests for Proposals" for a Town audit
11. Resolution #2020-1: A Resolution Designating Financial Institutions for Depositing Town Funds
12. Ordinance #2020-1: An Ordinance for Alternative Claims Procedure for Refunds of Tax Payments in Excess of Tax Bill Amounts (first reading)
13. Review February Treasurer's report and approve paying March bills
14. Announcements and future agenda items
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: 3/6/20

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