## TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board

DATE: Wednesday, May 13, 2020 TIME: 7:00 p.m. PLACE: Town Hall, W7937 County Road MH PURPOSE: Regular Monthly Meeting Addendum posted 5/11/20

## All items listed include discussion and possible action:

- 1. Call to order
- 2. Approve minutes of meetings on March 11, 19, 23 and April 22, 2020
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Public Works
  - A. Update on Wolfe Road turn-around

## Addendum 5A-2: Authorization to replace guardrail along Moen Road

- B. Discuss La Crosse County Highway 2020 seal-coating and crack filling estimates and possible action to approve or modify
- C. Town Crew updates
- 6. <u>Plan Commission</u>
  - A. Zoning Petition #2040: Steve Lindvig, W6248 County Road V, rezone two parcels from Exclusive Ag district to the Rural District for continued residential use (parcels 8-270-0 and 8-270-1)
  - B. Report on 5/6/19 meeting
- 7. Zoning Petition #2038: Michael Richgels, OBO WM Land & Rentals, rezone 31.36 acre parcel from General Ag district and Rural district to Residential District "A" for a platted subdivision for single family residential use
- 8. Fire Department: Report on 4/29/20 meeting
- Amendment #2 to Ordinance #4-2002 Plan Commission and Amendment #2 to Ordinance #1-2012 Governing Body to change the membership of the Plan Commission from the required six citizens to a minimum of five citizen members (2<sup>nd</sup> and final reading)
- 10. Ordinance #2020-1: An Ordinance for Alternative Claims Procedure for Refunds of Tax Payments in Excess of Tax Bill Amounts (2<sup>nd</sup> and final reading)
- 11. Review quotes to repave/repair Town hall parking lot and possible authorization to approve the work
- 12. Appointment: Doug Klenke, N6954 Sunrise Lane, appoint to a three year term on Park Committee
- 13. Update on the COVID-19 emergency and status of office closure, hall/park reservations and meetings
- 14. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
- 15. Review March and April Treasurer's report and approve paying May bills
- 16. Request to change monthly meeting times of Plan Commission and Town Board to 6:30 p.m.
- 17. Announcements and future agenda items
- 18. Adjourn

## Due to the COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.

\*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: 5/720; addendum posted 5/11/20

Agenda posted at the Town Hall, Holmen Post Office and Holmen County Library and Town web page. Agenda subject to change. Check the Town Hall posting for any changes or addendums.