

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, December 9, 2020  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 12/8/20**

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of November 11, 2020 (six meetings)
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Update on options for broadband in rural areas
- Addendum 5B: Certified Survey Map: Pinnacle Gold Company Gallatin Gateway, MT, a 2.32 acre parcel split from parcel 8-1058-0 (along Amsterdam Prairie Road) entailing wooded property across from the Seven Bridges trailhead to be donated from the Arneson Family to the Town for park use**
6. Update on the Covid-19 emergency
  - A. Status of office, hall reservations and conducting meetings
  - B. Recommendations for Covid-19 employee protocol policy
7. Public Works
  - A. Authorization to update plumbing in shop
  - B. Authorization to renew the Green Earth yard waste recycling contract
  - C. Review data collection information from the recently installed speed radar signs
  - D. Town crew report
8. Plan Commission:
  - A. Conditional Use Permit: Billisue Jannusch, W6640 County Road V, request conditional use permit to operate a dog grooming business
  - B. Bid opening and possible approval: Van Dunk Place stormwater pond improvements project
  - C. Report on 12/2/20 meeting
9. Fire Department:
  - A. Discussion concerning current fire protection
  - B. Report on 11/18/20 meeting
10. Stormwater
  - A. Update from the December 8<sup>th</sup> stormwater utility workshop
  - B. Next steps to proceed with the creation of a stormwater utility
11. Authorization to upgrade the alarm control panel for the Town Hall security system
12. Review the 2019 Audit
13. Resolution 2020-8: A resolution adopting the 2021 budget
14. Resolution 2020-9: A resolution adopting the 2021 Fee Schedule (listing fees for platting fees, licenses, permits, lot mowing, refuse/recycling charges, rental fees and copying costs)
15. Resolution 2020-10: A resolution adjusting the 2020 budget (end-of-year housekeeping)
16. Authorization to renew the 2021 Building Inspector and Engineering contracts with Jim Webb
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

### **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: 12/3/20; **addendum posted 12/8/20**

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