

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, May 12, 2021  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 5/10/21**

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

1. Call to order
2. Approve minutes of April 14 and April 21, 2021
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Plan Commission
  - A. Zoning variance: Jason Vrbsky, N8365 Bringe Court, request to allow retention of an existing closed fence within the right-of-way setback and a variance to retain an existing portion of the garage within the vision triangle
  - B. Driveway variance: Property One La Crosse LLC, request variance to eliminate opening between two connecting driveways that would exceed the 24' limit (lots #1, #2, #3, #4 and #5) Castle Mound Condos
  - C. Ordinance #2-2021: An Ordinance to Adopt the Comprehensive Plan 2021-2040 (1<sup>st</sup> reading)
  - D. Report on 5/5/21 meeting
6. Public Works
  - A. Update on signage and road paint for pedestrian crossing at the new Stephenson Park (access from the McGilvray Road)
  - B. Authorization to hire stump removal along various Town easements
  - C. Input on possible future paving of the Town's portion of the bike trail
  - D. Discussion of future plans for the cold storage building
  - E. Review data collection information from speed radar signs and discuss possible purchase of additional radar signs
  - F. Town crew report
7. Fire Department
  - A. Discussion and possible recommendation to approve the "City of La Crosse Fire Department and Holmen Area Fire Department Board and Owners Intergovernmental Shared Administrative Memorandum of Understanding" and McMahon & Associates will be present for questions related to possible collaborative efforts for fire services
  - B. Report on 4/28/21 meeting
8. Stormwater Utility
  - A. Input concerning the draft Stormwater Utility budget
  - B. Report on 5/5/21 meeting
9. Town Administration
  - A. Update on the Covid-19 emergency: Status of office, hall reservations and conducting meetings
  - B. Update on response to call for ad-hoc committees
  - C. Discussion on updating front door decals
  - D. Discussion on possible Town Facebook account
  - E. Discussion on possible implementation of a large article refuse day
10. Resolution 2021-10: A Resolution to approve borrowing \$135,093.50 to purchase a plow truck
11. Weed Commissioner: appoint Bob Stupi to a two year term
12. Review annual report: Fiduciary retirement
13. Review April Treasurer's report and approve paying May invoices
14. Announcements and future agenda items: annual Board of Review May 27<sup>th</sup> from 4-6 p.m.

### Addendum

- 14B: 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, whenever competitive or bargaining reasons require a closed session..." to wit: Holmen Area Fire District Contract
- 14C: Reconvene into Open Session
- 14D: Possible action and recommendation on items discussed in closed session
15. 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: 5/6/2021; addendum posted 5/10/21

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