

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, December 14, 2022
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
Addendum posted 12/13/22

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of November 9, 11, 28 and December 6, 2022
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Bike and Pedestrian Plan
 - A. Presentation by Shaun Murphy-Lopez, Toole Design, on the Bicycle and Pedestrian Plan process and draft plan
 - B. Approve the Town of Holland Bicycle and Pedestrian Plan 2022
 - C. Recommendation that the Ad-hoc Trail Committee continue their work under a newly formed "Bike and Pedestrian Committee"
 - D. Report on 11/14/22 meeting
6. Public Works
 - A. Carrie Ewing, N9287 Mark Trail, request to remove the "no weapons or firearms" sign from the Town hall
 - B. Follow-up regarding possible closing of Sween Drive access to Briggs Road and opening Gaynor Drive access to County Road MH
 - C. Town crew report

Addendum 6D: Request to purchase battery charger

7. Plan Commission
 - A. Conditional Use Permit: John Griffin, W7743 Meadow Way, request to operate a Federal Firearms License business out of his home
 - B. Report on 12/7/22 meeting
8. Stormwater Utility Commission
 - A. Update on the application for the La Crosse County Stormwater Grant (using ARPA funds) and possible authorization to proceed with engineering and construction grant
 - B. Report on 12/7/22 meeting

Addendum 8C: Authorize the Town Chair to sign the La Crosse County ARPA Stormwater Grant Agreement

9. Fire Department
 - A. Discussion and input on revisions to HAFD contract
 - B. Report on October/November meetings and fire calls
10. Town Administration
 - A. Policy handbook: amending to clarify section 205 Introductory Period and section 303 Vacation
 - B. Policy on purchasing surplus equipment
 - C. Policy on timing and possible authorization on method of payment of retirement contributions
11. Resolution 2022-7: A resolution adopting the 2023 budget
12. Resolution 2022-8: A resolution adopting the 2023 Fee Schedule (listing fees for plats, licenses, permits, refuse/recycling charges, rental fees, copying costs and stormwater charges)
13. Resolution 2022-9: A resolution adjusting the 2022 budget (end-of-year housekeeping)

Addendum 13B: Resolution 2022-10: A resolution amending the 2022 budget to transfer ARPA funds

14. Authorization to renew the 2023 Building Inspector and Engineering contracts with Jim Webb
15. Ordinance #5-2002: An Ordinance adopting the Wisconsin Municipal Record Schedule (first reading)
16. Wisconsin Towns Association: approve staff/board members to attend the Fall Workshop
17. Review November Treasurer's report and approve payment of December invoices
18. Announcements and future agenda items
19. 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 EMAILED & POSTED: 12/8/22; addendum posted 12/13/22

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