

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, December 13, 2023
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of November 8, 14 and 28, 2023
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Fire Department: Report on 11/21/23 meeting
6. Public Works
 - A. Review quote and possible authorization to purchase new laptop for Town shop
 - B. Review quote and possible authorization to purchase back-up cameras
 - C. Report on MH/Briggs round-about
 - D. Casberg Coulee bridge update
 - E. Town crew report
7. Resolution 2023-8: A resolution adopting the 2024 budget
8. Resolution 2023-9: A resolution adopting the 2024 Fee Schedule (listing fees for licenses, permits, refuse/recycling charges, rental fees, stormwater charges, etc.)
9. Resolution 2023-10: A resolution adjusting the 2023 budget (end-of-year housekeeping)
10. Ordinance #1-2023: An Ordinance establishing split shifts and the possibility of reducing the number of election officials at any election (first reading)
11. Town Administration
 - A. Appointment of election inspectors for the 2024-2025 term
 - B. Discuss pine tree grove at Lloyd Dresen Park and possible future action
 - C. Policy handbook: amending section 303 Vacation benefits
 - D. Authorization to purchase office printer
 - E. Authorization to construct storage space in the meeting room
12. Review November Treasurer's report and approve payment of December invoices
13. Announcements and future agenda items
14. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: continue discussion on employee reviews (if more time needed from 5:00 meeting)
15. Return to open session and report any action taken
16. 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: 12/7/23

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