

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, June 14, 2024
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
Addendum posted 6/12/24

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of May 8 and May 29, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Zoning petition: Alex Parcher, W7765 Parcher Court, request to rezone parcel 8-901-5 (3.81 acres adjacent to Holland Villa Condos) from Residential District "A" and Recreation and Natural Resources to Residential District "B"
6. Stormwater Utility work: authorization to spend funds to repair drainage system at N7004 Pine Lane
7. Public Works
 - A. Authorization to install concrete for storage shed installation at the Town Hall park
 - B. Authorization to upgrade electrical work to waterproof outlet boxes in the Town Shop
 - C. Authorization to revise the bid documents for purchasing a new plow truck
 - D. Possible acceptance of quotes to
 - (1) repair parking lot pavement (cracking around tree roots)
 - (2) repair Gaarder Road (22' x 15' patch)
 - (3) repair pavement at Old 93 and Amsterdam Prairie Road (7' x 8' patch)
 - E. Possible acceptance of a winter road maintenance policy
 - F. Casberg Coulee bridge update
 - G. Town crew report
8. Fire Department: Report on 5/29/24 meeting

Addendum

8B: Discussion on creating a position for assistant fire chief in the 2025 budget

8C: Discussion on exceeding the 2024 budget to purchase a command vehicle

9. Approve liquor license renewals:

Class "B" Combined: Drugan's Castle Mound Inc., W7665 Sylvester Road, Agent: Michael Drugan
Whispering Pines Campground, N8905 U.S. Highway 53, Agent: Alex Parcher

Class "B" Beer: Holmen Rod & Gun Club, W7503 County Road T, Agent: Bruce Hansen
Gunslick Trap Club, N6767 Briggs Road, Agent: Jon Erickson
10. Approve operator's licenses (for the service or sale of alcoholic beverages)
11. Review May Treasurer's report and approve payment of June invoices
11. Announcements and future agenda items
12. 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: 6/6/24; **addendum posted 6/12/24**

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