

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, July 10, 2024
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 June 12, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Bid opening for purchasing a plow truck and possible action to either approve a bid or set a date to discuss further
6. Plan Commission
 - A. Shane Potaracke, N8397 Amundson Coulee Road, request to rezone parcel 8-268-2 from Exclusive Agriculture to Rural to build a single family home
 - B. Report on 7/3/24 meeting
7. Stormwater Utility Commission
 - A. Update on the Gaynor Rolling Hills drainage project
 - B. Discussion and possible recommendation to conduct culvert/ditch work at:
 - (1) N7004 Pine Lane and possibly corner of Pine Lane and Meadow Way
 - (2) W7303, W7306 and W7312 Sylvester Road
 - C. Discussion and possible recommendations on the General Engineering Company (GEC) report concerning the project to conduct ditch and culvert maintenance in the Country Estates/Bice Addition/Brentwood Addition areas
 - D. Discussion and possible recommendations on the GEC draft Stormwater Pollution Prevention Plan (SWPPP) for Town facilities
 - E. Discussion and possible recommendations on the GEC draft MS4 Stormwater Management Program
 - F. Report on 7/3/24 meeting
8. Public Works
 - A. Update on Red Cloud/Taube Road reconstruction
 - B. Update on pavement patch work at Gaarder Road, Old 93 and the hall parking lot
 - C. Casberg Coulee bridge update
 - D. Town crew report
9. Fire Department: Report on 6/18/24 meeting
10. Town Administration
 - A. Discussion and possible action to approve early pay-off of loan (road construction loan of 2022)
 - B. Discussion and possible action to purchase a defibrillator for the Town shop
 - C. Input concerning a possible project creating a pollinator habitat in the Town hall park
 - D. Approve operator's license (for the service or sale of alcoholic beverages): Madyson Rosmen
11. Review June Treasurer's report and approve payment of July 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: 7/5/24

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