## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, August 14, 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 July 10, 2024
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Request by the Viking Youth Soccer Association (VYSA) to utilize park space for soccer field(s)
- 6. Stormwater Utility Commission
  - A. Authorization to approve the Gaynor Rolling Hills drainage project contract final payment (minus 5% retainage)
  - B. Discussion and possible recommendation to approve a bid for the stormwater work for Pine Lane and Meadow Way
  - C. Report on 8/7/24 meeting
- 7. <u>Public Works</u>: Town crew report
- 8. Fire Department:
  - A. Update on the facility feasibility study
  - B. Report on 7/16/24 meeting
- 9. Town Administration
  - A. Appointment of additional election inspectors: Nikole Hauser and Mary Koblitz
  - B. Update on acquiring a defibrillator for the Town shop
  - C. Authorization to register members for the Wisconsin Towns Association annual convention
- 10. Review July Treasurer's report and approve payment of August 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: 8/8/24

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