

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, September 11, 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 August 14, 2024
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Stormwater Utility Commission
 - A. Update on stormwater work: (1) Pine Lane and (2) Gaynor Rolling Hills
 - B. Discussion and possible action on approving stormwater work at Van Dunk Place and Sunrise Lane in 2025
 - C. Discussion and possible action on culvert repair work at 9 locations in the Town
 - D. Report on 9/4/24 meeting
6. Park Committee: Report on 9/5/24 meeting
7. Public Works:
 - A. Casberg Coulee bridge update
 - B. Town crew report
8. Fire Department:
 - A. Update on the facility feasibility study
 - B. Review 2025 budget draft proposal
 - C. Report on 8/29/24 meeting
9. Set date for preliminary 2025 budget workshop
10. Review August Treasurer's report and approve payment of September invoices
11. Announcements and future agenda items
12. Enter closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discuss compensation for vacation, sick leave and comp time
13. Return to open session and report any action taken
14. 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: 9/5/24

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