

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, May 9, 2018  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting

### All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of April 11 and April 18, 2018
3. Review April Treasurer's report and approve paying May bills
4. Citizens' Concerns\*
5. County Supervisor(s) report
6. Public Works
  - A. Authorization for truck repairs
  - B. Authorization to sell older power broom
  - C. Town crew updates
7. Plan Commission
  - A. Conditional Use Permit: Elena Bakalov, W6852 Heram Road, permit to allow a commercial animal establishment on an 8 acre parcel
  - B. Report on 5/2/18 meeting
8. Fire Board
  - A. Discuss and make recommendation concerning charging for fire permits
  - B. Discuss ladder truck repairs
  - C. Discuss proposal to create a fire district for taxing purposes
  - D. Report on 4/18/18 and 5/2/18 meetings
9. Discuss and make recommendation concerning the County zoning minor text amendments to Chapter 17 zoning code regulating "household livestock" in the Residential Districts "A" and "B"
10. Notice of application requests for liquor license renewals: Holmen Rod & Gun Club, Holmen Gunslick, Drugan's Castle Mound and Whispering Pines Campground
11. Future agenda items
12. Enter closed session: under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: review job descriptions and discuss Town crew opening
13. Return to open session and report any action taken during Closed Session
14. Possible action to hire Town crew member
15. 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 MAILED/EMAILED & POSTED:** 5/3/18

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