

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, September 12, 2018
TIME: 7:00 p.m.
PLACE: Town Hall Board Room, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 9/10/18

All items listed include discussion and possible action:

1. Call to order
 2. Approve minutes of August 8th
 3. Review August Treasurer's report and approve paying September bills
 4. Citizens' Concerns*
 5. County Supervisor(s) report
 6. Public Works
 - A. Update on request to implement weight limits on Briggs Road
 - B. Update on Heram Road reconstruction work
 - C. Authorization to purchase work shirts for the Town Crew
 - D. Town crew updates
 7. Park Committee
 - A. Recommendation to put up three signs on the south side of the Country Estates Park that notify the residents that it is Town of Holland property and that there are to be no vehicles on grass
 - B. Recommendation to appoint Patrick Strupp, W8114 Country Avenue, to a 3 year term to the Park Committee (due to resignation of Lloyd Dresen)
 - C. Report on 8/22/18 meeting
 8. Fire Board
 - A. Request to adjust quarterly disbursements due dates to the first of each month: March, June, September and December
 - B. Discussion and input concerning the preliminary 2019 HAFD budget
 - C. Discussion and possible recommendation to seek bids for fire protection services
 - D. Report on 8/22/18 meeting
 9. Ordinance #3-2018: An ordinance to regulate the operation of short-term rental housing (final reading)
 10. Ordinance #4-2018: An ordinance requiring payment of local claims as condition of obtaining or renewing Town issued licenses (final reading)
 11. Budget adjustment: discuss possible options for Heram Road reconstruction short-fall
- Addendum 11B: Operator's license for Melissa Klein on behalf of Gunslick Trap Club**
12. Stormwater MS4 permit: education component and "Soak It Up" contest update and input
 13. Future agenda items
 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 MAILED/EMAILED & POSTED: 9/6/18; addendum posted 9/10/18

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