

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, September 11, 2019
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 August 14, 2019
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Public Works
 - A. 2005 John Deere 997 park mower: discussion and possible authorization to repair or replace
 - B. 2017 Dodge: discussion and possible authorization to purchase/install exterior warning lights
 - C. Discussion and recommendation concerning security camera(s) for compost site
 - D. Update on work being completed by La Crosse County Highway Department
 - E. Update on contracting for snow plowing services and possible authorization to go out for bids
 - F. Town crew updates
6. Plan Commission
 - A. Shared Driveway: Cordell Adamson, N8210 Amsterdam Prairie Road, approval of shared driveway and maintenance agreement for nine parcels (north of Adamson off Amsterdam Prairie Road)
 - B. Conditional Use Permit: Chris Henshue, c/o Cloud 1, construct 350' tall guy wire cell tower at W6480 County Road V
 - C. Update on the mitigation of drainage issues
 - D. Report on 9/4/19 meeting
7. Fire Department
 - A. Requests by Fire Chief Manley:
 - (1) Discussion concerning the Town's burning ordinance
 - (2) Possibility of charging a fee for fire permits
 - (3) Process for issuing fireworks permits
 - B. 2020 Preliminary Budget
 - C. Report on 8/21/19 meeting
8. Requests for Proposals: review stormwater proposals and possible authorization to contract with one of the submittal engineers
9. Discussion and possible action on whether to remain as members of the Coulee Region Joint Municipal Court
10. Discussion and possible authorization to upgrade Town computers from Windows 7 to Windows 10
11. Review August Treasurer's report and approve paying September bills
12. Announcements and future agenda items
Reminder: Budget Workshop, September 25th, verify time
13. 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: 9/5/19

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