

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, November 13, 2019  
**TIME:** Immediately following the electors' meeting (starting at 7:00 p.m.)  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 11/11/19**

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

1. Call to order
2. Approve minutes of October 9, 23 and November 6, 2019
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Authorization to replace plow blade on Sterling with carbide cutting blade
- Addendum 5A-1: Authorization to replace wing blade on International**
  - B. Update on contracting for sand/salt delivery
  - C. Request by resident to provide Christmas tree pick up service
  - D. Discussion and recommendation concerning security camera(s) for compost site
  - E. Town crew updates
6. Plan Commission
  - A. Zoning Variance: James and Susan Peterson, W7840 Old NA, to construct a 27-ft x 36-ft detached accessory building, that together with existing detached accessory buildings will further exceed the number and area limit allowed for such buildings on this 14.31 acre lot
  - B. Discussion and possible amendment(s) to Ordinance #3-2008: Outdoor burning, open burning and refuse burning ordinance – including, but not limited to, exemptions and penalties
  - C. Report on 11/6/19 meeting
7. Fire Department
  - A. 2020 Holmen Area Fire Department budget and Town recommendation(s)
  - B. Report on 10/16/19 meeting
8. Refuse/Recycling
  - A. Request by resident to consider weekly recycling
  - B. Adoption of an updated Compliance Assurance Plan as required by the Department of Natural Resources (last updated in 2006)
9. 2020 Budget, Newsletter & Fee Schedule
  - A. Review 2020 Town budget hearing (held at 7:00 p.m.) and possible recommendations for changes/adjustments (final budget approval scheduled for the December Board meeting)
  - B. Review draft 2020 fee schedule
  - C. Review draft 2020 Town newsletter
10. Resolution 2019-4: A Resolution establishing a Treasurer Fee schedule (for NSF checks, charges and over/under payments)

### **Addendum 10B: Discussion regarding rezone of property adjacent to Town of Holland owned property designated for the Holmen Area Community Center**

11. Employee reviews: discuss process and set date(s)
12. Review October Treasurer's report and approve paying November bills
13. Announcements and 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: 11/7/19; addendum posted 11/11/19

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