

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, February 12, 2020  
**TIME:** 7:00 p.m.  
**PLACE:** Town Hall Board Room, W7937 County Road MH  
**PURPOSE:** Regular Monthly Meeting  
**Addendum posted 2/10/2020**

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

1. Call to order
2. Approve minutes of meeting on January 8, 2020
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works
  - A. Update on the retro-reflectivity sign replacement work
  - B. Town crew updates
- 5C: Discussion of contractor work for snow removal in cul-de-sacs
6. Plan Commission
  - A. Zoning Petition 2036: Mark & Jill Dunne, W7189 Heram Road, to rezone their 35.1 acre parcel from General Ag District to the Rural District for one existing and two future residences
  - B. Wildflower Terrace First Addition: final plat approval
  - C. Mitigation of drainage issues and recommendations to the Town Board for action
  - D. Report on 2/5/19 meeting
7. Fire Department: Report on 1/15/20 meeting
8. Request by St. Elizabeth Ann Seton Parish to sell back land purchased (4.1 acres along McHugh Road) for the future Holmen Area Community Center
9. Review January Treasurer's report and approve paying February bills
10. Announcements and future agenda items
- 10B. 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 90-day job performance review of new employee
- 10C. Return to open session and report any action taken during closed session
11. 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:** 2/7/20; addendum posted 2/10/2020

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