

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, June 10, 2020
TIME: Immediately following the Board of Review (begins at 7:00 p.m.)
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 6/8/20; correction issued 6/10/20 noon

All items listed include discussion and possible action:

1. Call to order
2. Thank you to Supervisors Michael Hoffman and Robert Stupi for their years of service
3. Approve minutes of May 13, 2020
4. Citizens' Concerns*
5. County Supervisor(s) report
6. Town audit: Review quotes and possible acceptance to conduct an audit of the 2019 accounts
7. Public Works
 - A. Authorization to hire a tree service to remove large trees within the right of way
 - B. Authorization to purchase a new radar speed sign
 - C. Town Crew updates
8. Plan Commission
 - A. Zoning variance: Cordell Adamson, for property at N7544 County Road XX, variance to tear-down and replace a 40' x 60' accessory building, which will exceed square footage limit on 5.5 acre parcel
 - B. Recommendation to authorize the Bittersweet Road improvements for stormwater mitigation
 - C. Recommendation to authorize a traffic study on the ~~east west~~ end of Old NA
 - D. Recommendation to hire Mississippi River Regional Plan Commission to update the Town's Comprehensive Plan
 - E. Recommendation to authorize the Town Board to install stop signs where needed in the Town
 - F. Report on 6/10/19 meeting
9. Fire Department:
 - A. Report on 5/20/20 meeting
 - B. Discussion and input concerning the "Safer" grant
 - C. Fire calls: possible increase to current charges as directed under section 6.02(C) of Ordinance 3-2008 Outdoor Burning, Open Burning and Refuse Burning Ordinance

Addendum 9D: Designate a Fire Board alternate to represent the Town of Holland

10. Community Center:
 - A. Authorization to sell back to St. Elizabeth Ann Seton/Diocese of La Crosse the land purchased in 2018 for a future community center (4.1 acres north of McHugh Road)
 - B. Discussion on possible financial commitment to support the Holmen community center
11. Resolution #2020-3: A resolution authorizing the waiver of interest and penalties on property tax payment installments due on or after April 1, 2020
12. Authorization for the Town Clerk to administer and sign documents to receive federal Coronavirus Aid, Relieve and Economic Security (CARES) grant funding
13. Appointment: Bryan Nindorf, W7817 Broadmoor Park, appoint to a three year term on Plan Commission
14. Approve liquor license renewals:
 - Class "B" Combined: Drugan's Castle Mound Supper Club and Golf Course
 - Class "B" Beer: Holmen Rod & Gun Club and Gunslick Trap Club
 - Class "A" Beer and Class "A" Liquor license (off-premise): Whispering Pines Campground
15. Approve operator's licenses (for the service or sale of alcoholic beverages)
16. Update on the COVID-19 emergency and status of office, hall/park reservations and meetings
17. Review May Treasurer's report and approve paying June bills
18. Reminder: monthly meeting times of Plan Commission and Town Board changed to 6:30 p.m.
19. Announcements and future agenda items
20. Adjourn

Due to the COVID-19, social distancing will be enforced and the Chair will have the discretion of limiting participants, if needed.

***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: 6/4/20; **addendum posted 6/8/20**

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