

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, August 12, 2020
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular Monthly Meeting
Addendum posted 8/10/20

All items listed include discussion and possible action:

1. Call to order
2. Approve minutes of July 8, 2020 **and July 21, 2020**
3. Citizens' Concerns*
4. County Supervisor(s) report
5. Presentation by Peter Fletcher, Director, Metropolitan Planning Organization, on their organization and consideration for membership
6. Update on the COVID-19 emergency:
 - A. Status of office, hall and park facilities/reservations and conducting meetings
 - B. Request to set policy to adhere to the La Crosse County pandemic protocols
 - C. Update on virtual meeting set-up
7. Public Works
 - A. Request to install stop sign at Van Dunk Place and Sunrise Lane
 - B. Discussion on quote to replace chipper (2021 budget)
 - C. Discussion on current compost site and possible addition of fire pit ash disposal
 - D. Town Crew updates
8. Plan Commission
 - A. Recommendation to approve Amendment #1 to the Driveway Ordinance 3-2003, Section 3(A)(1) for the inclusion of language "to ensure safe, timely and proper access and travel by emergency vehicles" with reference to NFPA-1 standards (first reading)
 - B. Report on 8/5/19 meeting
9. Park Committee
 - A. Recommendation to allow the Holmen Youth Baseball Parents Association to install a screen along the baseball fence line at the Town Hall Park
 - B. Recommendation to spend no more than \$1,000 to add gravel (lime) to maintain bike trails
 - C. Recommendation to spend no more than \$1,000 to repair and replace the light fixtures and electrical boxes in Shelter #1
 - D. Appoint Doug Klenke, N6954 Sunrise Lane, to a three year term on Park Committee (did not meet swearing-in deadline)
 - E. Report on 7/22/20 meeting
10. Fire Department
 - A. Report on fire at W7979 Country Avenue on 7/15/20
 - B. Discussion on consideration to enter into BRYCER 3rd party compliance
 - C. Report on 7/15/20 meeting
11. Ordinance #2-2020: All-Terrain Vehicle Route Ordinance - to open Town roads to ATV traffic (first reading)
12. Amendment #4: Dog Control Committee and Dog Control ordinance- to adjust the process for variances (first reading)
13. Amendment #2 to Ordinance 3-2008 Outdoor Burning, Open Burning and Refuse Burning Ordinance: increase to current charges as directed under section 6.02(C) (second reading)
14. Resolution #2020-4: A Resolution to Appoint Cheryl Helmreich as Deputy Clerk
15. Authorization to sign the contract with Mississippi River Regional Planning Commission to conduct an update to the Town's Comprehensive Plan
16. Discussion and input to apply for Wisconsin Routes to Recovery local government aid grant funding
17. Review July Treasurer's report and approve paying August bills
Addendum 17B: approve operator's license (bartending) for Jesse Kline o/b/o Gunslick Trap Club
18. Announcements: reminder of 8/26/20 public hearing on stormwater fees
19. 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: 8/6/20; **addendum posted 8/10/20**

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