

## TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board  
**DATE:** Wednesday, December 8, 2021  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall, W7937 County Road MH  
**PURPOSE:** Regular monthly meeting

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

1. Call to order
2. Approve minutes of November 10, 2021
3. Citizens' Concerns\*
4. County Supervisor(s) report
5. Public Works:
  - A. Authorization to contract on tree removal in hazardous areas
  - B. Town crew report
6. Plan Commission
  - A. Driveway ordinance update: discussion as relates to ERU surcharge or driveway ordinance revision
  - B. Report on 12/1/21 meeting
7. Fire Department
  - A. Update on revised trade-in price for the ladder truck
  - B. Report on October 28 and November 8 meetings
8. Holland Estates Ballfield Project
  - A. Approve costs for grass seed, backstop and fencing
  - B. Update on the project
9. Town Administration
  - A. Authorization to contract to remove and replace the Town hall flooring
  - B. Discussion on setting policy for road closures for special events
  - C. Covid-19 update
10. Resolution 2021-15: A resolution adopting the 2022 budget
11. Resolution 2021-16: A resolution adopting the 2022 Fee Schedule (listing fees for plats, licenses, permits, refuse/recycling charges, rental fees, copying costs and stormwater charges)
12. Resolution 2021-17: A resolution adjusting the 2021 budget (end-of-year housekeeping)
13. Authorization to renew the 2022 Building Inspector and Engineering contracts with Jim Webb
14. Appointment of election inspectors for the 2022-2023 term
15. Review November Treasurer's report and approve paying December invoices
16. Announcements and future agenda items
17. Enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees to wit: discussion of employee duties, hours, performance evaluations and compensation **and** under Wisc. Statutes 19.85(g) to confer "...with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." to wit: discuss notice of circumstances
18. Return to open session and report any action taken during closed session: possible action concerning employee duties, hours and compensation
19. Adjourn

**Due to 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 EMAILED & POSTED:** 12/2/2021

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