

TOWN OF HOLLAND NOTICE OF MEETING

ORGANIZATION: Town Board
DATE: Wednesday, August 10, 2022
TIME: 6:30 p.m.
PLACE: Town Hall, W7937 County Road MH
PURPOSE: Regular monthly meeting
ADDENDUM POSTED 8/5/22

All items listed include discussion and possible action:

1. Call to order
 2. Approve minutes of July 13, 2022
 3. Citizens' Concerns*
 4. County Supervisor(s) report
 5. ATV/UTV use within the Town
 - A. Update on establishing ATV/UTV Routes on County Roads
 - B. Amendment #1 to #2-2022: An Ordinance Establishing ATV/UTV Routes on Town Roads amended to update the definitions of an ATV and UTV (sections 2.01 and 2.04)
 6. Public Works
 - A. Update on construction of new Town shop at N6836 County Road XX and possible acceptance of:
 - (1) Quote to install alarm system in the shop
 - (2) Quote to install firewall in the shop
 - (3) Quote to purchase a compressor for the shop
 - B. Review option for securing compost drop-off area for residential use only and possible action to upgrade electrical needs at the site
 - C. Review and possible acceptance of a quote to replace security lights on the outdoor restrooms
 - D. Town crew report
 7. Plan Commission
 - A. Ordinance #3-2022: An ordinance to regulate the development of condominiums (1st reading)
 - B. Report on 8/3/22 meeting
 8. Stormwater Commission:
 - A. Discussion and possible action to repair drainage issues at Old NA (north side, near County Road XX), Briggs Road (east side, south of Chris Court)
 - B. Discussion and possible action to remove an old farm driveway on Sylvester Road (north side, east of Aspeslet Road)
 - C. Review and possible action on engineer report of drainage issues at north end of Fawn Meadows Lane
 - D. Review and possible action on engineer recommendation concerning sink holes in retention pond on Van Dunk Avenue (near Bice Avenue)
 - E. Review Meyer Court Erosion Control permit stormwater concerns
 - F. Report on 8/3/22 meeting
 9. Fire Department: July meetings
 10. Town Administration
 - A. American Tower request to adjust the financial terms of the cell tower (west of the Town hall) contract
 - B. Ordinance #4-2022: An Ordinance to establish procurement policies (1st reading)
 - C. Amendment #4 Ordinance #1-2012 Governing Ordinance to replace Section 5.0 with new language for "Code of Ethics" (1st reading)
 - D. Wisconsin Towns Association: approve requests by staff/board members to attend the annual convention October 9-11 and/or Fall Town Workshops
 11. Review July Treasurer's report and approve August invoices
 12. Announcements and future agenda items
 13. Enter into closed session 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 negotiations for fire protection services and under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business..." to wit: discussion on purchase of land
- ADDENDUM 13B: Enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of obtaining a temporary part-time employee (to include duties, hours, and compensation)**
14. Return to open session and report any action taken during closed session
 15. 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 EMAILED & POSTED: 8/4/22; **addendum posted 8/5/22**

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