#### TOWN OF HOLLAND NOTICE OF MEETING

**ORGANIZATION:** Town Board

**DATE:** Wednesday, October 8, 2025

**TIME:** 6:30 p.m.

PLACE: Town Hall, W7937 County Road MH

PURPOSE: Regular monthly meeting

# All items listed include discussion and possible action:

- Call to order
- 2. Approve minutes of September 10, 25 and 30, 2025
- 3. Citizens' Concerns\*
- 4. County Supervisor(s) report
- 5. Plan Commission
  - A. Certified Survey Map: Genma Yadira Del Carmen Held, N7457 County Road XX, and Brandon Strand, N7469 County Road XX, request approval of a Certified Survey Map (CSM) to subdivide parcel 8-01186-16 in half, absorbing half into parcel 8-01186-15 and half into parcel 8-01186-17
  - B. Driveway variance: Brian Pinnow, o/b/o BriJen Investments LLC, N7169 Bice Avenue, request a driveway variance for Lot 2 on Pedretti Street
  - C. Report on 10/1/25 meeting

### 6. Stormwater Utility Commission

- A. Update on work projects
- B. Review the 2025 stormwater utility budget
- C. Review recommendations for the 2026 budget and ERUs (Equivalent Runoff Unit) for stormwater charges for 2025 (paid in 2026)
- D. Report on 10/1/25 meeting

# 7. Park Committee

- A. Open "Request for Proposals" and possible action to accept a quote to replace the basketball court with a pickleball court and to install a new half-court basketball court at the Town Hall Park
- B. Open "Request for Proposals" and possible action to accept a quote to fence the pickleball court at the Town Hall Park
- C. Review quote to replace a broken slide at the Town Hall Park and possible action

#### 8. Public Works

- A. Amendment #2 to Ordinance #1-2022, the Driveway, Culvert and Right-Of-Way Ordinance: to change policy for driveway reconstruction (final reading)
- B. Authorization to contract for sand/salt delivery
- C. Possible scheduling of a fall road tour for Board members
- D. Town crew report

### 9. Fire Department:

- A. Update on the change in scope of the Fire Station Study
- B. Resolution 2025-4: Fire District Levy Increase for 2026 Budget and Change in Equalized Value
- C. Discussion and possible action to approve the draft 2025 budget proposal
- D. Report on 9/29/25 meeting

### 10. <u>Town Administration</u>

- A. Discussion and possible action on options for contract extension or bidding for refuse/recycling services in the Town
- B. Discussion and possible action to add section "384 Breaks" to the Town Policy handbook

## 11. <u>2026 Budget, Fee Schedule and Newsletter</u>

- A. Review preliminary 2026 Town budget and possible recommendations for changes/adjustments
- B. Review possible adjustments to the 2026 Fee Schedule
- C. Establish 2025 ERU (Equivalent Runoff Unit) for stormwater charges (to be paid in 2026)
- D. Input of articles for the 2026 Town newsletter
- E. Possible action to set the 2026 Budget to Public Hearing for November 12, 2025 at 6:30 pm
- 12. Review September Treasurer's report and approve payment of October invoices
- 13. 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: 10/2/25 Agenda subject to change. Check the Town Hall posting for any changes or addendums.