

Hollywood Township Monthly meeting
Monday, January 14, 2019
Immediately following Organizational meeting
Hollywood Township Shed

- 1) Chairman calls meeting to order
 - a. Pledge of Allegiance
- 2) Board reviews and approves bills
- 3) Board reviews and approves minutes
 - a. December 10, 2018 meeting
- 4) Treasurer's report
- 5) Public Comment: (Limited to 5 minutes) *Anyone wishing to address the board on an item not on the agenda may come forward at this time. Please limit your comments to 5 minutes.*
- 6) New Business:
 - a. New Germany Fire Contract
 - b. Met Council info
 - c. Carver County Township Association meeting – Tuesday, January 22, 2019
Waconia American Legion
 - d. Building permits:
 - i. Troy Carlson – Mechanical/Fireplace and Alteration/Repair
 - ii. Jason and Sandra Burmeister – Rewindow and Reside
 - iii. Debra Iverson – Mechanical/Heating
 - iv. Shawn and Jacqueline Dalchow – Alteration/Repair Storage and Plumbing
 - v. Jon Peterman – Mechanical/Fireplace
 - vi. Harlan and Pauline Hecksel – Commercial Mechanical
- 7) Old Business:
 - a. Encroachment letters
 - b. 2040 Comp Plan
 - c. Wagon Ave. bridge
 - d. Ed Bruin land

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8) Reports:

- a. Mayer Fire Department
- b. Carver County Sheriff's office
 - i. Month of December 2018
 - ii. 2018 totals
- c. Watertown Fire Department meetings
 - i. Monday, February 25, 6:00 PM, City Hall
 - ii. Wednesday, April 3, 6:00 PM, Fire Station
- d. Clerk's report
- e. Bruce's report

9) Additions

10) Next meeting in February:

- a. Monday, February 11, 2019 – 7:00 PM Regular monthly meeting
- b. Monday, February 25, 2019 – 7:00 PM Board of Audit

11) Adjourn