

**Hollywood Township Monthly Meeting Agenda**  
**Monday, January 8, 2024 – 7 PM**  
**Hollywood Township Shed**

- 1) Chairman calls meeting to order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Minutes
  - a. Organizational Meeting – Monday, December 11, 2023
  - b. Monthly Meeting Monday, December 11, 2023
- 5) Treasurer's report:
  - a. Treasurer's report
  - b. Claims and Disbursements
- 6) Public Comment ( Limited to 5 minutes) *If anyone wishes to address the board on anything not listed on the agenda, they may identify themselves at this time and speak.*  
***(Please sit at the small table in front of the board)***
- 7) New Business:
  - a. Immaculate Conception gambling permit
  - b. West Metro Water Supply Planning
  - c. Broadband Fiber Expansion – Mark Wegscheid
  - d. Building permits
    - i. Christopher Pounder – windows – steel siding
    - ii. Elizabeth Hausladen – revised permit from last month , add barn to demo
    - iii. Andrew Hausladen – demo old house
- 8) Old Business:
  - a. Wrap up organizational meeting items
    - i. Election of Chair and Vice Chair
    - ii. Resolutions for Supervisors
    - iii. Treasurer's salary
    - iv. Increase mileage on fee schedule to .67
  - b. Driveway permits
  - c. Employee Handbook update
  - d. Right of Way Ordinance- Carver County
- 9) Reports:
  - a. Clerk's report
  - b. Supervisor report:
    - i. Mark
    - ii. Jeff
    - iii. Bruce F.
    - iv. Bruce O's report (Township Maintenance)
- 10) Additions

-> Over

11) Upcoming meetings:

- a. Carver County Association of Townships meeting, Tuesday, January 23, 2024
- b. Monthly meeting – Monday, February 12, 2024 7 PM
- c. Board of Audit – Monday, February 19, 2024 – 7 PM
- d. Carver County Association of Townships meeting, Tuesday, January 23, 2024

12) Adjourn