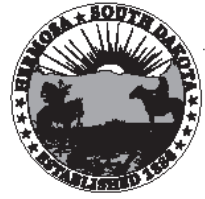


**HERMOSA TOWN BOARD
SPECIAL AND BUDGET MEETING
MONDAY, AUGUST 28, 2023, @ 6PM**



ROLL CALL: Styles called the meeting to order at 6:02 pm with the following members present: Ferguson, Henrichsen, Holsworth, and Styles. Kramer joined the meeting in session. Pledge of Allegiance led by Styles.

CALL FOR CHANGES: Motion made and seconded to accept the agenda presented. Unanimous.

NEW BUSINESS:

Newsletter Printing: Due to time constraints within the town office, motion made and seconded to discontinue printing the Hermosa Newsletter in the town office; discussion.

Motion amended, seconded, the town pays for the costs associated with printing the newsletter at Little Print Shop for two months; vote; motion carried.

Vote on the main motion as amended to have the town pay the for the newsletter printing outsourced; vote; all ayes, motion carried.

2024 BUDGET: Boddicker presented the final report in support of the 2024 fiscal year budget. The appropriations ordinance will be presented for final board approval.

ITEMS FROM CITIZENS: Walk to School is scheduled for October 4, 2023.

TRUSTEE INPUT: Trustees had input.

EXECUTIVE SESSION: Motion made and seconded to enter executive session at 7:55 pm for legal purposes; vote; Ferguson, nay; Henrichsen, nay; Holsworth, aye, Kramer, aye, Styles, aye, motion carried. Motion made and seconded to exit executive session at 8:39 pm; vote; all ayes; motion carried. No motions made coming out of executive session.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:39 pm; vote; all ayes, motion carried.

ATTEST:

Gail Boddicker
Finance Officer

Jerry Styles
Town Board President

Published once at the approximate cost of _____

