

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, June 15, 2021 @ 6:00pm**



1) **CANVASS VOTES JUNE 8, 2021, ELECTION**

2) **ROLL CALL:**

- A) BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
- B) Acknowledgement of other Attendees
- C) Pledge of Allegiance to be led by Henrichsen

3) **CALL FOR CHANGES:**

- A) Review of current agenda items
- B) Motion to accept the agenda as presented/amended

4) **CONSENT CALENDAR:**

- A) Approval of the June 1, 2021, Regular Meeting Minutes

5) **CLAIMS:**

- A) Review Payroll and Claims
- B) Motion to approve the Claims as presented/amended

6) **OLD BUSINESS:**

- A) *2<sup>nd</sup> Reading Solid Waste Ordinance Chapter 52*
- B) *Lagoon fencing advertisement*

7) **ADJOURN:**

- A) Adjournment of Meeting with Old Board Members

8) **BOARD OF TRUSTEES:**

- A) Oath of Office – **Dan Holsworth**

9) **RECOMMENCEMENT WITH NEW BOARD:**

- A) Roll Call - Holsworth, King, Henrichsen, Saulton & Harris
- B) Acknowledgement of Trustee Conduct and Obligations (2021)

10) **APPOINTMENTS:**

- A) Election of Board of Trustee Officers

**PRESIDENT:**

Motion made and seconded to nominate \_\_\_\_\_ as Town Board President for one year term.

**VICE PRESIDENT:**

Motion made and seconded to nominate \_\_\_\_\_ as Town Board Vice President for one year term.

B) Assignment of Subcommittees:

- 1. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Water Committee.
- 2. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Sewer Committee.
- 3. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Streets Committee.
- 4. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Law Enforcement
- 5. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Finance Committee.

- C) Appointment & Oath of Office of Mitch Johnson, Town Attorney: Valid through June 21, 2022
- D) Appointment of Ron Bengs, Town Engineer: Valid through June 21, 2022 (Oath of Office at July meeting)
- E) Appointment & Oath of Office of Elmer Claycomb, Floodplain Administrator: Valid through June 21, 2022
- F) Oath of Office of Gail Boddicker, Town Finance Officer, Hired Employee

11) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**

- A) Local Updates
- B) Incident Procedures / utilizing dispatch

12) **LEGAL:**

- 13) **ENGINEER:**
  - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending*
  - B) Sewer Pond, pending*
  - C) Booster P & S update*
  
- 14) **PUBLIC WORKS**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  
- 15) **FINANCE OFFICE:**
  - A) Monthly Financials
  - C) Department Updates
  
- 16) **PLANNING COMMISSION & APPLICATIONS:**
  
- 17) **NEW BUSINESS:**
  
- 18) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
  
- 19) **TRUSTEE INPUT:**
  
- 20) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM MST.