

**HERMOSA TOWN BOARD  
TUESDAY, JULY 8, 2025  
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
  - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
  - B. Acknowledgement of other Attendees
  - C. Pledge of Allegiance to be led by Koontz
- 2) **CALL FOR CHANGES:**
  - A. Review of current agenda items
  - B. Motion to accept the agenda as presented/amended
- 3) **CONSENT CALENDAR:**
  - A. Approval of June 24, 2025, regular meeting minutes and July 1, 2025, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
  - A. Approve Board President to sign letter of commitment for Custer County
- 6) **ENGINEER:**
  - A. Oath of Office for Anthony Theodorou – Town Engineer
  - B. Oath of Office for Neil Putnam – Town Planner
  - C. Riprap approval
- 7) **PLANNING & ZONING:**
  - A. Permit #2025-14 – Digging Permit – 360 Vilas St – Parcel #009202
  - B. Permit #2025-15 – Digging Permit – 440 Main St. – Parcel #015959, 015958 – Staff Report
  - C. Permit #2025-16 – Carport – 51 N 5<sup>th</sup> St. – Parcel #009284
- 8) **CLAIMS:**
  - A. Review of payroll and claims. Motion to approve as presented/amended.
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Custer County Log
  - B. Marshal report
  - C. Motion limiting town enforcement of abatements for an additional six months expires 7-7-25
- 10) **LEGAL:**
  - A. Annual review of open meeting laws
- 11) **PUBLIC HEARING AT 7:00 PM**
  - A. Public Hearing for new application for Package (Off-Sale) liquor license – Popp’s Grocery Shoppe
  - B. Motion for approval
- 12) **PUBLIC WORKS:**
  - A. Streets, Street Light Repairs, Water & Sewer Department Updates
  - B. Open Work Orders
  - C. Streets- Contract work

- 13) **ECONOMIC DEVELOPMENT:**  
A. Hermosa Connects meeting update  
B. Annexation procedure update
- 14) **FINANCE OFFICE:**  
A. Monthly financials  
B. Mail call  
C. Department updates  
D. Auto Supplements  
    1. Account #101-10100-36000 Miscellaneous Revenue to 101-43100-42900 Street Budget Other Expenses – payment received from Progressive Insurance for damaged digital speed sign.
- 15) **OLD BUSINESS:**  
A. Resolution 06-2025 Resolution Establishing the Hermosa Economic Development Committee
- 16) **NEW BUSINESS:**  
A. Future of the Hermosa Library
- 17) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.  
    1. Reserved time for public comment is **15 minutes**.  
    2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.  
    3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.  
    4. Each person will be allotted **3 minutes** to speak.  
    5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.
- 18) **TRUSTEE INPUT:**
- 19) **EXECUTIVE SESSION:**  
A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract  
B. Motion to exit out of Executive Session  
C. Motions resulting from Executive Session
- 20) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.