

**HERMOSA TOWN BOARD
SPECIAL MEETING
WEDNESDAY, JANUARY 13, 2021**



ROLL CALL: Henrichsen called the meeting to order at 6:00 pm with the following members present: Flug, Henrichsen, Holsworth, King and Schumack. Boddicker plus seven Paramount Point citizens also present. Pledge of Allegiance led by Henrichsen.

OLD BUSINESS: Holsworth opened discussion welcoming Paramount Point residents. Discussion regarding the annexation process. Boddicker to provide a marketing analysis for residents. Residents requested to move towards voluntary annexation. No other action taken.

ITEMS FROM CITIZENS: None.

TRUSTEE INPUT: None.

ADJOURN: Motion by King; second by Schumack, to adjourn the meeting at 7:30 pm.; vote; all aye, motion carried.

Vicki Henrichsen, Town Board President

ATTEST:

Gail Boddicker, Finance Officer
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