

**HERMOSA TOWN BOARD  
PLANNING & ZONING BOARD  
Work Session  
Tuesday, January 25, 2022 @ 6PM**



**ROLL CALL:** Holsworth called the meeting to order at 6:34pm with the following BOT members present: Flug, Holsworth, King and Schumack; Henrichsen, absent. P&Z members: Harris, Waltman, & Thomason; Clarke absent. Boddicker and Dybvig also present.

**CALL FOR CHANGES:** Motion made and seconded to approve the agenda as amended; vote; all aye, motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Meeting was called to complete revisions to Hermosa Ordinance Chapter 30. Following discussion, changes made to the ordinance will go to the attorney for his review and draft of ordinance for P&Z's approval and then to BOT for their approval.

**ITEMS FROM CITIZENS:** None.

**TRUSTEE INPUT:** None.

**EXECUTIVE SESSION:** Motion made and seconded to enter into Executive Session at 7:57pm. Motion made and seconded to exit executive session at 8:27pm; Vote; all aye; motion carried. No motions or action taken in Executive Session.

**ADJOURN:** Motion made and seconded to adjourn the meeting at 8:28pm.

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Dan Holsworth, Town Board President

ATTEST:

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Gail Boddicker, Finance Officer

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