

**HERMOSA TOWN BOARD
WORK SESSION
Tuesday, November 8, 2022 – Following P&Z Meeting**



- 1) **ROLL CALL:**
Holsworth called the meeting to order following P&Z meeting at 6.15 pm. Roll Call: Henrichsen, Holsworth, Kramer, Schumack (Absent). P&Z roll Call: Harris, Waltman, Irvine, Stockham (Absent) & Klaski.
- 2) **CALL FOR CHANGES:**
 - A) Motion to move work session item A) Hazard mitigation to the last item in the work session.
 - B) Motion made and seconded to approve the agenda as amended; vote; all eyes, motion carried.
- 3) **NEW BUSINESS:** No new business.
- 4) **WORK SESSION ITEMS**
 - A) Review of an updated sign next to yard waste dumpsters. Adjustments made to add: “NO: Out of town residents usage”
 - B) Annexation: Gumbo Lily, Fairgrounds Place, McDermand Street. Review of Voluntary annexation letter to be sent out by Certified mail. Adjustments made and accepted.
 - C) Hazard Mitigation: Reviewed, discussed and edited the “Hazard Mitigation Packet”.
- 5) **ITEMS FROM CITIZENS:** No citizen input
- 6) **TRUSTEE INPUT:** No Trustee input
- 7) **EXECUTIVE SESSION:** No executive session.
- 8) **ADJOURN:**
Motion made and second to adjourn at 8.00 pm; unanimous

ATTEST:

Monika Serviss
Finance Officer

Dan Holsworth
Town Board President