

HERMOSA TOWN BOARD
WORK SESSION and SPECIAL MEETING
Tuesday, December 14, 2021 – Following P&Z Meeting



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Flug, Henrichsen, Holsworth, King, & Schumack
 - B) P&Z Roll Call: Harris, Waltman, Clarke, Thomason
 - C) Acknowledgement of other attendees

- 2) **CALL FOR CHANGES:**
 - A) Review current agenda items
 - B) Motion to accept the agenda as presented/amended

- 3) **NEW BUSINESS:**

- 4) **WORK SESSION ITEMS**
 - A) Fee Schedule

- 5) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 6) **TRUSTEE INPUT:**

- 7) **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

- 8) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President