

HERMOSA TOWN BOARD
Special Meeting
Tuesday, December 28, 2021 @ 1:30PM



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Flug, Henrichsen, Holsworth, King, & Schumack
 - B) Acknowledgement of other attendees

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

- 3) **OLD BUSINESS:**
 - A) 2nd Reading: 2.073A 2021 Supplemental Ordinance

- 4) **EXECUTIVE SESSION:**
 - A) Motion to enter Executive Session allowable by SDCL 1-25-2
 - B) Motion to exit out of Executive Session
 - C) Motions resulting from Executive Session

- 5) **TRUSTEE INPUT:**
Flug, Henrichsen, Holsworth, King, & Schumack

- 6) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President