

**HERMOSA TOWN BOARD
SPECIAL MEETING
THURSDAY, SEPTEMBER 9, 2021, @ 8:00am**



ROLL CALL: Holsworth called the meeting to order at 8:05am with the following members present: Flug, Holsworth, King and Schumack, Henrichsen by phone. Attorney Johnson and Boddicker also present. Pledge of Allegiance was led by Holsworth.

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

OLD BUSINESS: None

NEW BUSINESS: Motion made and seconded to approve the 1st Reading, Medical Marijuana Ordinance; unanimous. Motion made and seconded to approve the 1st Reading, Cable Communications Franchise; unanimous. Motion made and seconded to invoice Midco for the attorney fees for drafting ordinance and the publication fees to publish the franchise ordinance; unanimous. Boddicker to send the ordinance to Midco.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: None

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 8:12am

Dan Holsworth, Town Board President

ATTEST:

Gail Boddicker, Finance Officer
Published once at the approximate cost of __