

**HERMOSA TOWN BOARD  
SPECIAL AND BUDGET MEETING  
WEDNESDAY, AUGUST 25 @ 6:00 PM**



- 1) ROLL CALL:  
Flug, Henrichsen, Holsworth, King, & Schumack
  
- 2) CALL FOR CHANGES:  
Motion by \_\_\_\_\_; second by \_\_\_\_\_, to accept the agenda as presented/amended.
  
- 3) NEW BUSINESS
  - a) Well perforation
  - b) Delinquent water bill
  - c) 2022 budget discussion
  
- 4) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)
  
- 5) TRUSTEE INPUT:
  
- 6) EXECUTIVE SESSION:
  - a) Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
  - b) Motion to exit out of Executive Session
  - c) Motions resulting from Executive Session
  
- 7) ADJOURN:  
Motion by \_\_\_\_\_; second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.