

HERMOSA TOWN BOARD
Special Meeting
Tuesday, November 9, 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, Jobgen
 - 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:**
 - A) Permit 2021-36 – Preston Tract 3/Pennington Co. – Subdivision Plat Application – Lone Coyote Subdivision – Requires motion to approve. FYI – Annexation Petition-Preston Tract 3 – No action on annexation
 - B) Preston Family Inc. – Contract between Town & Preston Family Inc.
 - C) Meter Readings

- 4) **WORK SESSION ITEMS**
 - B) Fee Schedule & Sign Rental Fees

- 5) **TRUSTEE INPUT:**

Flug, Henrichsen, Holsworth, King, & Schumack
Harris, Waltman, Clarke, Thomason, Jobgen

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

ATTEST:

Gail Boddicker
Finance Officer

Dan Holsworth
Town Board President