

**HERMOSA TOWN BOARD  
WORK SESSION  
Tuesday, October 12, 2021 – Following P&Z Meeting  
Rescheduled to October 14, 2021**



- 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) Motion to approve perforation of well perforation/pull pump
  
- 4) **WORK SESSION ITEMS**
  - A) ADU's Ordinance
  - B) Fee Schedule
  
- 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