



**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, December 18, 2018 @ 6:00 pm**

- 1) **ROLL CALL:**
  - A) BOT Roll Call: Holsworth, Henrichsen, King, Saulton & Kramer
  - B) Acknowledgement of other Attendees
  - C) Pledge of Allegiance to be led by Holsworth
  
- 2) **CALL FOR CHANGES:**
  - A) Review of current agenda items
  - B) Motion to accept the agenda as presented/amended
  
- 3) **CONSENT CALENDAR:**
  - A) Approval of December 4, 2018 minutes
  - B) Motion to approve as presented/amended
  
- 4) **CLAIMS:**
  - A) Review Payroll and Claims
  - B) Motion to approve the Claims as presented/amended
  
- 5) **ENGINEER:**
  - A) Sewer Pond Expansion, pending
  - B) Well Rehabilitation Update
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A) Local Updates
  
- 7) **LEGAL:**
  - A) TIF Agreement Update, pending
  
- 8) **PUBLIC WORKS**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  - B) Lagoon pumping & irrigation, pending
  
- 9) **FINANCE OFFICE:**
  - A) Monthly financials
  - B) Department Updates
  
- 10) **PLANNING & ZONING APPLICATIONS:**
  - A) 2018-17 Drive-In Plat, pending submission of application
  
- 11) **OLD BUSINESS:**
  - A) 2nd Reading Supplemental Appropriation Ordinance 2.070A
  - B) Town Hall & 250 Main Gutters
  - C) Work Session - PENDING
    - 1) Ingress/Egress Ordinance
    - 2) Town Sign, pending BBB funds
    - 3) Water Rate review, pending
    - 4) Emergency Horns
  
- 12) **NEW BUSINESS:**
  - A) 1st Reading
    - 1) Ordinance Chapter 155 Section 10.6.5.4 Yard, Building Setback & Open Space Exceptions Amendment
    - 2) Ordinance 50.01 Amendment
    - 3) Ordinance 51.02 Amendment
  - B) Refund request for permit application fees
  - C) Ordinances pending review - Maintenance of Undeveloped Property
  - D) County Commissioner Meeting Update

- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_PM MST.

**Quorum may continue as Christmas lighting viewed for contest with no other town business discussed or decisions made.**