

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, March 19, 2019
directly following the Board of Equalization which begins @ 5:00pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: King, Henrichsen, Saulton, Kramer & Holsworth
 - 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) **SOLID WASTE CONTRACT BID OPENING**

- 4) **CONSENT CALENDAR:**
 - A) Approval of the March 5, 2019 regular meeting minutes

- 5) **CLAIMS:**
 - A) Approval of Payroll and Claims

- 6) **ENGINEER:**
 - A) Sewer Pond Expansion, pending

- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates
 - B) Abandoned Residence notice

- 8) **LEGAL:**
 - A) TIF Agreement Update

- 9) **PUBLIC WORKS:**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Well Rehabilitation Update

- 10) **FINANCE OFFICER:**
 - A) monthly financials
 - B) 2018 Annual Report
 - C) Loss Control Survey
 1. Policy 8 Job Descriptions

- 11) **PLANNING COMMISSION & APPLICATIONS:**
 - A) 2019-03, Remove Mobile Home @ 225 Vilas St

- 12) **OLD BUSINESS:**
 - A) Town Hall & 250 Main Gutters Update
 - B) Work Session - PENDING
 - 1) Ingress/Egress Ordinance, Town Sign, pending BBB funds, Water Rate review, Emergency Horns

- 13) **NEW BUSINESS:**
 - A) Resolution 09-2019 Bridge Reinspection Program
 - B) Ordinances pending review - Maintenance of Undeveloped Property
 - C) County Commissioner Meeting Update

- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 15) **TRUSTEE INPUT:**
- 16) **ADJOURN:**

Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.