

HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, May 21, 2019 @ 6:00pm



- 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) **CONSENT CALENDAR:**
 - A) Approval of May 7, 2019 regular meeting minutes

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

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

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 7) **LEGAL:**
 - A) TIFD Project Plan Amendment, pending

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

- 9) **FINANCE OFFICER:**
 - A) Department Updates
 - B) Reschedule June 4th meeting

- 10) **OLD BUSINESS:**
 - A) 2nd Reading
 - 1) Ordinance 10.6.5.5.1 Ingress and Egress
 - B) Town Hall & 250 Main Gutters Update
 - C) Work Session - PENDING
 - 1) Town Sign pending BBB funds, Water Rate review, Emergency Horns

- 11) **NEW BUSINESS:**
 - A) Fairburn mosquito control
 - B) Charge parcel 009264 for gravel & culvert installation
 - C) County Commissioner Meeting Update

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review May 16, 2019 minutes
 1. Permit 2019-06, B & O Investments, 225 Vilas St
 2. Permit 2019-07, Taylor/Gabel, Demolition / 4 2nd St
 3. Permit 2019-08, Flying J sign
 - B) Appoint P.Kespart

- 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.