

HERMOSA TOWN BOARD
PUBLIC HEARING followed by REGULAR MEETING
Tuesday, June 19, 2018 @ 6:00pm



- 1) **CANVASS VOTES JUNE 5, 2018 ELECTION**
- 2) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, Saulton, Harris, King.
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by King
- 3) **PUBLIC HEARING:**
 - A) Resolution 2018-03 Summary of Changes to Comprehensive Plan
 - B) Adjournment of Public Hearing, Reconvene into Regular Session
- 4) **CALL FOR CHANGES:**
 - A) Review of current agenda items
 - B) Motion to accept the agenda as presented/amended
- 5) **CONSENT CALENDAR:**
 - A) Approval of the June 5, 2018 Regular Meeting Minutes
- 6) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended
- 7) **OLD BUSINESS:**
 - A) 2nd Reading Solid Waste Ordinance Chapter 52
 - B) Lagoon fencing advertisement
- 8) **ADJOURN:**
 - A) Adjournment of Meeting with Old Board Members
- 9) **BOARD OF TRUSTEES:**
 - A) Oath of Office – Dan Holsworth
- 10) **RECOMMENCEMENT WITH NEW BOARD:**
 - A) Roll Call - Holsworth, King, Henrichsen, Saulton & Harris
 - B) Acknowledgement of Trustee Conduct and Obligations (2018)
- 11) **APPOINTMENTS:**
 - A) Election of Board of Trustee Officers

PRESIDENT:

Motion made and seconded to nominate _____ as Town Board President for one year term.

VICE PRESIDENT:

Motion made and seconded to nominate _____ as Town Board Vice President for one year term.

B) Assignment of Subcommittees:

1. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Water Committee.
2. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Sewer Committee.
3. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Streets Committee.
4. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Law Enforcement
5. Motion made and seconded to appoint _____ as Chairman and _____ as Vice Chair of the Finance Committee.

Appointment & Oath of Office of Town Attorney valid through June 16, 2020.

Appointment & Oath of Office of Town Engineer valid through June 16, 2020.

Appointment & Oath of Office of Floodplain Administrator valid through June 16, 2020.

Appointment & Oath of Office of Town Marshall valid through June 18, 2019

- 12) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates
 - B) Incident Procedures / utilizing dispatch
- 13) **LEGAL:**

- A) TIF Agreement Update, pending
- 14) **ENGINEER:**
A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
B) Sewer Pond, pending
C) Booster P & S update
- 15) **PUBLIC WORKS**
A) Streets, Street Light Repairs, Water & Sewer Department Updates
B) Water line hook to 2nd St status – Miller Construction
C) Pond Doctor quote
- 16) **FINANCE OFFICE:**
A) Monthly Financials
C) Department Updates
- 17) **PLANNING COMMISSION & APPLICATIONS:**
A) June 12, 2018 minutes reviewed
1. 2018-10 Conditional Use Permit, Munk, Lot 1 Blk 6
2. 2018-11 Building Permit, Charging, 115 Folsom Ct
- 18) **NEW BUSINESS:**
A) Mosquito Control Agreement
B) Elected Officials Workshop
C) Budget Training
- 19) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 20) **TRUSTEE INPUT:**
- 21) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM MST.