

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, July 17, 2018 @ 6:00pm**



- 1) **ROLL CALL:**
  - A) BOT Roll Call: Henrichsen, Saulton, Harris, King, 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) **OATH OF OFFICE:** Attorney Mitch Johnson
  
- 4) **CONSENT CALENDAR:**
  - A) Approval of the July 3, 2018 Regular Meeting and the July 10, 2018 Special Meeting & Budget Hearing
  
- 5) **CLAIMS:**
  - A) Review Payroll and Claims
  - B) Motion to approve the Claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A) Sheriff candidate Doug Kimball introduction
  - B) Local Updates
  
- 7) **LEGAL:**
  - A) TIF Agreement Update, pending
  
- 8) **ENGINEER:**
  - A) Sewer Pond Expansion, pending
  - B) Booster P & S update
  
- 9) **PUBLIC WORKS**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  - B) Pond Doctor update
  
- 10) **FINANCE OFFICE:**
  - A) Monthly Financials
  - B) Department Updates
  
- 11) **PLANNING & ZONING APPLICATIONS:**
  - A) 2018-15 Informational Permit, 440 Main St
  - B) 2018-16 Demolition Permit, 440 Main St
  
- 12) **OLD BUSINESS:**
  - A) Lagoon fencing advertisement, Lagoon fencing specifications
  
- 13) **NEW BUSINESS:**
  - A) 1<sup>st</sup> Reading
    1. Ordinance 2.071 Appropriating Funds for the Fiscal Year 2019
    2. Chapter 32 Town Organizations, 32.03 Amendment
  - B) Weed Control Reimbursement
  - C) Resignation of Trustee Harris
  - D) Reschedule August 7<sup>th</sup> meeting
  
- 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.