

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, July 2, 2019 @ 6:00pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: Saulton, Holsworth, King, Flug & Henrichsen
 - B) Acknowledgement of other attendees
 - C) Pledge of Allegiance to be led by Henrichsen

- 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 June 18 regular and June 20, 2019 special meeting minutes

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

- 5) **OLD BUSINESS:**
 - A) Town Hall & 250 Main Gutters Update
 - B) Fairburn Mosquito Contract requested changes
 - C) Work Session - PENDING
 - 1) Town Sign pending BBB funds, Water Rate review, Emergency Horns

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

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

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

- 9) **PUBLIC WORKS:**
 - A) S.Neugebauer – lagoon pumping
 - B) Streets, Street Light Repairs, Water & Sewer Department Updates
 - C) Well Rehabilitation Update

- 10) **FINANCE OFFICER:**
 - A) Department Updates

- 11) **PLANNING & ZONING:** No meeting held

- 12) **NEW BUSINESS:**
 - A) 1st Reading Ordinance Repealing Section 90.13
 - B) Active Transportation Plan approval
 - C) Resolution 11-2019 Highway Infrastructure Program Fund Allocation - Bridge Replacement & Rehabilitation Program
 - D) TAP Grant Application Letter of Intent
 - E) IPMC Sec. 303 Above-Ground pools
 - F) Open Burn Ordinance, pending
 - G) Abatement Notification Guidelines discussion
 - H) Miller Construction Proposal

- 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.