

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, July 3, 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) **CASEY PETERSEN, LTD.**
 - A) 2017 Audit

- 4) **CONSENT CALENDAR:**
 - A) Approval of the June 19, 2018 Regular Meeting Minutes

- 5) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended

- 6) **OLD BUSINESS:**
 - A) Lagoon fencing advertisement, Lagoon fencing specifications

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

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

- 9) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Booster P & S update
 - C) 2nd St bridge letter FYI

- 10) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Pond Doctor update
 - C) 3 loads clean gravel for street maintenance
 - D) 3 T asphalt

- 11) **FINANCE OFFICE:**
 - A) Department Updates

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) 2018-12 Building Permit, G & G Development, 130 N. Wilder Blvd.
 - B) Informational Permits
 1. 2018-13 Information Permit, Morelli, 259 Donna St
 2. 2018-14 Information Permit, Holsworth, 208 Main St

- 13) **NEW BUSINESS:**
 - A) Carriage Hills request for exemption to hay commercial property

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

- 15) **TRUSTEE INPUT:**

- 16) **EXECUTIVE SESSION:**
 - A) Motion to enter into Executive Session allowable by SDCL 1-25-2.1 & 3 Personnel & Legal
 - B) Motion to exit out of Executive Session
 - C) Motions resulting from Executive Session

17) **ADJOURN**: Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.