



**HERMOSA TOWN BOARD  
PUBLIC HEARING & REGULAR MEETING  
Tuesday, August 21, 2018 @ 5:00 pm**

- 1) **ROLL CALL:**
  - A) BOT Roll Call: Holsworth, King, Henrichsen, Saulton & Kramer
  - B) Acknowledgement of other Attendees
  - C) Pledge of Allegiance to be led by Holsworth
  
- 2) **PUBLIC HEARING @ 6:00pm:**
  - A) Transfer Restaurant Liquor & Wine License & Operating Agreement use / Lazy R Bar & Grill
  - B) Motion to approve as presented/amended
  - C) Motion to exit public hearing
  
- 3) **CALL FOR CHANGES:**
  - A) Review of current agenda items
  - B) Motion to accept the agenda as presented/amended
  
- 4) **CONSENT CALENDAR:**
  - A) Approval of July 31, 2018 Minutes
  - B) Motion to approve as presented/amended
  
- 5) **CLAIMS:**
  - A) Review Payroll and Claims
  - B) Motion to approve the Claims as presented/amended
  
- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A) 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) 2018-19 OSL sign permit
  - B) 2018-17 Drive-In Preliminary Plat, pending
  
- 12) **OLD BUSINESS:**
  - A) Lagoon fencing advertisement, Lagoon fencing specifications
  
- 13) **NEW BUSINESS:**
  - A) 1<sup>st</sup> Reading
    1. Ordinance Chapter 116, Alcoholic Beverages
  - B) 10.6.5.5.1 Ingress and Egress Ordinance
  - C) Town Sign
  - D) Water Rate Review
  - E) Yard Waste

- 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 Personnel  
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.