

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, January 16, 2018 @ 6pm**



- 1) **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.

- 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 the January 2, 2018 Regular Meeting Minutes

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

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

- 6) **LEGAL: - (PENDING)**
 - A) Annexation Study for Fairgrounds Place
 - B) TIF Agreement Update

- 7) **ENGINEER: (PENDING)**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending
 - C) N 2nd St Bridge update/TS&L rescheduled meeting

- 8) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from January 9, 2018
 1. Permit 2017-31, 805 Marie St
 2. Permit 2017-30 Floodplain Development Application 229 Donna St
 3. Permit 2018-01 DG Tract Preliminary Plat
 4. Permit 2018-02, 212 Vilas Demolition Permit
 - B) Comprehensive Plan draft update - pending
 - C) Annexation Study for Fairgrounds Place – pending

- 9) **OLD BUSINESS:**

- 10) **NEW BUSINESS:**
 - A) County Fairgrounds Assn. Board update

- 11) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates

- 12) **FINANCE OFFICER:**
 - A) Monthly financials

- 13) **TRUSTEE INPUT:**

- 14) **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

- 15) **ADJOURN:**

Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.