

**HERMOSA TOWN BOARD
SPECIAL MEETING
Tuesday, December 23rd, 2014 @ 3pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, & Flug.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.
A) Motion to accept the agenda as presented/amended.
- 3) **CUSTER COUNTY HAZARD MITIGATION PLAN:**
A) Discussions with Mike Carter
B) Letter of Commitment as a participating jurisdiction in the Custer County Hazard Mitigation Plan
- 4) **SUBCOMMITTEE ITEMS (As/If Time Allows):**
A) Restaurant Retail Liquor/Malt Beverage Ordinance & Fee Schedules
B) Water Ordinance #10R Review
C) Sewer Ordinance Review #15R Review
D) Animal Control Ordinance
E) Sidewalk Assessment & Maintenance Ordinance
F) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
G) Floodplain Ordinance Revisions
H) Parking Requirements for Lot C of Whiterail Estates
- 5) **TRUSTEE INPUT:**
Holsworth, King, Kramer, & Flug
- 6) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.

Published once at the approximate cost of _____.

ATTEST:

Shanna Harris
Finance Officer

Linda Kramer
Town Board President