

**HERMOSA TOWN BOARD  
SPECIAL MEETING  
Tuesday, April 22<sup>nd</sup>, 2014, Following PZ Meeting @ approx. 6:30pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, Ramsey, & Flug.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.  
A) Motion to accept the agenda as presented/amended.
- 3) **BLACK HILLS ECONOMIC DEVELOPMENT:**  
A) Presentation by Ben Snow
- 4) **SUBCOMMITTEE ITEMS (As/If Time Allows):**  
A) Code Enforcement Procedures  
B) Lagoon Pumping Contract  
C) Municipal Gross Receipts Tax Option  
D) Vacation and Platting Fee Adjustments  
E) Special Assessments  
F) Annexation  
G) Prioritization of Future Projects  
H) Options for Resolving Radium/Rust Issue  
I) Water Ordinance #10R Review  
J) Sewer Ordinance Review #15R Review  
K) Animal Control Ordinance  
L) Assessed Value Ordinance # 7.4, Promote Economic Development  
M) Sidewalk Assessment & Maintenance Ordinance
- 5) **TRUSTEE INPUT:**  
Holsworth, King, Kramer, Ramsey & 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