

**HERMOSA TOWN BOARD & PLANNING ZONING  
SPECIAL MEETING & WORK SESSION  
Tuesday, September 29<sup>th</sup>, 2015 @ 2pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, & Flug. Pledge of Allegiance to be led by Kramer.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.
  - A) Motion to accept the agenda as presented/amended.
- 3) **EXECUTIVE SESSION:**
  - A) Motion to enter into Executive Session allowable by SDCL 1-25-(1) & (3) (Personnel & Proposed or Pending Litigation or Contractual Matters)
  - B) Motion to exit out of Executive Session
  - C) Motions resulting from Executive Session
- 4) **SPECIAL MEETING:**
  - A) Compliance Agreement for 349 McDermand St. Permit Violations
  - B) Removal of Utility Pipe in Tenaya St.
  - C) TIF Sewer Line Project Report
  - D) New Water Source Project Update
  - E) Custer County Housing Correspondence Regarding TIF Agreements, Plans, Loans, & Funds **(4pm)**
- 5) **EXECUTIVE SESSION:**
  - A) Motion to enter into Executive Session allowable by SDCL 1-25-(1) & (3) (Personnel & Proposed or Pending Litigation or Contractual Matters)
  - B) Motion to exit out of Executive Session
  - C) Motions resulting from Executive Session
- 6) **ADJOURN & RECONVENE:**
  - A) Adjournment of Special Meeting
  - B) Reconvene into Work Session Meeting
- 7) **SUBCOMMITTEE UPDATES:**
  - A) 2012 International Residential Code (to Repeal 15.13, and adopt new)
  - B) Sidewalk Assessment & Maintenance Ordinance
  - C) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
  - D) Permitting Requirements for Sidewalks, Driveways, Cement Pads
- 8) **TRUSTEE INPUT:**  
Holsworth, King, Kramer, & Flug
- 9) **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