

**HERMOSA TOWN BOARD
WORK SESSION
Tuesday, November 29th, 2016 @ 6:00 PM**



ROLL CALL: Kramer called the meeting to order at 6:16pm, with the following members present; Holsworth, King, & Kramer. Harris available.

CALL FOR CHANGES: Motion made and seconded to accept the agenda as presented. Unanimous.

ITEMS FINALIZED FOR PRESENTATION: Discussed all items; informational permit to be presented at next regular meeting for approval. Ordinances shall also be presented if Attorney Shubeck approves as written. The Policy & Procedure Handbook remains pending for necessary changes.

SUBCOMMITTEE UPDATES: All items remain pending which include Ordinance promoting economic development, Fairground Place annexation study, road grants and yard waste ordinance.

NEW ITEMS: Items discussed; new building use will remain not for sale; Kramer updated on the Well Rehabilitation Grant.

ADJOURN: Motion made and seconded to adjourn the meeting at 8:55pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bob King
Trustee

Linda Kramer
Town Board President