**TOWN OF HAMILTON**

**SPECIAL CLOSED MEETING**

**WEDNESDAY, JULY 22, 2020**

Chairman Blaine Lee called this special closed meeting with the Planning Committee to order at 7:00 p.m. on Wednesday, July 22, 2020. Roll call found Blaine Lee, Kevin Hoyer, Paul Degenhardt, Steve Knudson, Reid Carrie, Chris Brueggeman, Dean Olson, Dixie Fladhammer, Jeremy Tomesh and Sara Schultz present. Jeremy Tomesh filled us in with a recap from the last meeting. Detailed discussions on costs, heating/AC, floor drains in the shop, brush/grass area and dimensions of the hall offices were made. He will send us an estimate of specialists’ costs and we will then discuss the next step at the August monthly board meeting. We will also have to set a date for the Public Hearing.

Meeting was adjourned at 9:25 p.m. by motion made by Degenhardt and was seconded by Hoyer. Motion carried.

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 Sara Schultz, Town Clerk