

SUMMARY SHEET FOR JULY 24, 2012 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** *The Town of Hull Plan Commission Meeting was called to order on Tuesday, July 24, 2012 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.*

Present: John Holdridge, LaVerne Syens, Shelley Binder, Bob Enright, Al Stemen, Jocelyn Reid and Secretary Patty Amman.

Absent: Bob Bowen

Also present: John & Jerry Brzezinski, Bob Fisch, Dale Rosicky - surveyor.

- 2. APPROVAL OF MINUTES OF the June 26, 2012 Hull Plan Commission meeting:** *Motion to approve the minutes of the meeting from June 26, 2012- made by LaVerne Syens second by Al Stemen. Motion carried by voice vote.*
- 3. ANNOUNCEMENTS; CHAIRPERSON & PLAN COMMISSION MEMBERS:** *General information on invitation by DOT to help plan opening ceremony of new section of Highway 10 to Marshfield.*
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.** *None.*
- 5. CERTIFIED SURVEY MAPS FOR JOHN & RITA BRZEZINSKI – LAND IN SECTION 11, TOWN 24 NORTH, RANGE 8 EAST, ABUTTING TORUN ROAD AND JORDAN ROAD. DALE ROSICKY, SURVEYOR.** *A motion was made by LaVerne Syens to approve the certified survey map for John and Rita Brzezinski. Motion seconded by Shelley Binder. Motion approved.*
- 6. HULL WATER STUDY REPORT UPDATE, DATE OF PUBLIC HEARING.** *No motions made. General discussion regarding status of report. Information will be given at an upcoming public hearing meeting in September. Date to be determined.*
- 7. HULL PUBLIC SAFETY TASK FORCE UPDATE.** *General discussion. No motion made.*
- 8. HULL 5-YEAR OPERATIONAL BUDGET UPDATE:** *General discussion. No motion made.*
- 9. DATE OF NEXT MEETING:** *The next Plan Commission meeting will be held on Tuesday, August 28, 2012 at 5:30 p.m. here at the Town of Hull Building.*
- 10. ADJOURNMENT:** *Motion made by Al Stemen to adjourn meeting, seconded by Jocelyn Reid. Motion carried by voice vote. Meeting closed at 7:05 p.m.*