

SUMMARY SHEET FOR HULL PLAN COMMISSION OF OCTOBER 20, 2015

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on October 20, 2015 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, Jan Way, Bob Enright, Bob Bowen, Jocelyn Reid, Shelley Binder and Secretary Patty Amman.

Excused: Dennis Ferriter

Also present: Portage County Associate Planner -Kristen Johnson, Dave Wilz

- 2. APPROVAL OF MINUTES OF AUGUST 18, 2015 Hull Plan Commission meeting:** *Motion to approve the minutes of the meeting of August 18, 2015 was made by Bob Enright and seconded by Bob Bowen. Motion carried by voice vote.*
- 3. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.** *None.*
- 4. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.** *General information, no motions made.*
- 5. CERTIFIED SURVEY MAP REVIEW FOR EMILY MORRISON, PROPERTY IN SECTION 16, TOWNSHIP 24 NORTH, RANGE 8 EAST, TOWN OF HULL, PORTAGE COUNTY, ABUTTING WILSHIRE DRIVE. SURVEYOR: DALE ROSICKY.** *This was pulled/tabled as the land owners decided not to go through with this for now.*
- 6. PATTY DREIER LETTER DATED 9-14-15 RESPONDING TO HULL BOARD OF SUPERVISORS MEMO OF 8-3-15 ON PROTECTION OF GROUNDWATER IN PORTAGE COUNTY.** *A motion was made by Bob Enright and seconded by Jan Way to write to Mayor Wiza and to invite the Water Quality Specialist to discuss this further. Motion passed.*
- 7. CONTINUATION OF HULL COMPREHENSIVE PLAN REVIEW PROCESS – CHAPTER 3 & 4 UPDATES – KRISTEN JOHNSON – PORTAGE COUNTY ASSOCIATE PLANNER.** *General discussion, no motions were made.*
- 8. DATE OF NEXT MEETING:** *The November Plan Commission meeting is cancelled and there is no meeting scheduled for December. The next Plan Commission meeting will be held on Tuesday, January 19, 2016.*
- 9. ADJOURNMENT:** *Motion made by Shelley Binder to adjourn meeting, seconded by Jocelyn Reid. Motion carried by voice vote. Meeting closed at 8:02 p.m.*