

Town of Hull
Special Board Meeting
MINUTES BY MUNICIPAL CLERK

Municipal Building Board Room
4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Tuesday January 9, 2024
10:00 AM

1. Call the meeting to order by Dave Wilz 10:00 AM ROLL CALL

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ATTORNEY- CHRIS NELSON from Axley (teleconference)

2. Pledge of Allegiance

- Salute to the Flag

3. Sharing Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles

- Civility Project handout available at meeting to review.

4. The Town will convene in Close Session pursuant to Wisconsin Statute 19.85 (1) (g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (527 Maple Bluff).

- Motion to convene in Closed Session at **10:02 AM**
- **1st** Robin Lipski **2nd** Mark Fritsche **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHKE-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

5. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2), to consider potential strategies concerning moving forward (527 Maple Bluff).

- Motion to reconvene in Open Session at **10: 53 AM**
- **1st** Barb Brilowski **2nd** Jay Way **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHKE-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

- Motion to move that Chairman Wilz choose additional board member(s) to work with the Town Attorney in developing a document that would address a potential settlement on 527 Maple Bluff, providing that the potential settlement will be approved by the Town of Hull Board of Supervisors.

- **1st** Dave Wilz **2nd** Robin Lipski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHKE-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

6. Adjournment 10:55 AM

- Motion to Adjourn
- **1st** Robin Lipski

2nd Barb Brilowski

ALL AYES