

- Motion to come into Open Session 9: 43 AM
- **1st** Barb Brilowski **2nd** Jan Way **ALL AYES**
- BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHÉ – AYE DAVE WILZ – AYE 0 – OPPOSES

○ Motion to Deny 60-day extension request from William Konopacky and Rebecca Bohne for 527 Maple Bluff Road.

- 1st** Mark Fritsche **2nd** Jan Way **ALL AYES**
- BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHÉ – AYE DAVE WILZ – AYE 0 – OPPOSES

8. The Town will convene in Closed Session pursuant to Wisconsin Statute 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral and written advice with respect to litigation in which it is or likely to become involved (Parcel ID 281240836240004)

- Motion to start Closed Session 9:46AM
- **1st** Barb Brilowski **2nd** Mark Fritsche **ALL AYES**
- BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHÉ – AYE DAVE WILZ – AYE 0 – OPPOSES

9. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2) with possible action.

- Motion to come into Open Session 10:32AM
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**
- BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHÉ – AYE DAVE WILZ – AYE 0 – OPPOSES

○ Motion to authorize Town of Hull attorney to prepare rescission letter request with City attorney in reference to the proposed car wash project on US-10.

- 1st** JAN WAY **2ND** BARB BRILOWSKI **ALL AYES**
- BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHÉ – AYE DAVE WILZ – AYE 0 – OPPOSES

10. Announcements – Town Officials, Town Staff or Committee Members

- Board Supervisor Robin Lipski missing this morning; we do have a quorum and will move forward with business.
- Board will let concerned residents know what we are doing moving forward
- Update on Granite Ridge road project going well, taking longer than expected due to weather and other unexpected delays.
- WTA workshop papers need to be turned in to the Clerk that are attending in September.
- Budget this year to start a couple weeks later than usual aiming for mid-September this year.
- Chairperson thanks the Board for their dedication to the Town of Hull.
- Scott’s Construction did a great job with chip seal coat this year.

11. Vouchers

- Motion to Approve Vouchers
- **1st** Mark Fritsche **2nd** Jan Way **ALL AYES**

12. Minutes – 08.14.2023

- Motion to Approve Minutes WITH MODIFICATIONS
- **1st** Barb Brilowski **2nd** Jan Way **ALL AYES**

13. Adjournment 11:02 AM

- Motion to Adjourn
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

Desiree Redditt
Municipal Clerk