



AGENDA

TOWN OF HULL BOARD MEETING
MONDAY FEBRUARY 11, 2019 – 5:30 P.M.
4550 WOJCIK MEMORIAL DR.
STEVENS POINT, WI 54482

01. Call to order
02. Pledge of Allegiance
03. Minutes – January 23, 2019
04. Vouchers presented for approval
05. Public Comments. Agenda items are for discussion with possible action. Those in attendance, who would like to talk to an agenda item, please indicate now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)
06. Report of public issues facing Town of Hull:
 - a. Hull Chairperson
 - b. Hull Supervisors
 - c. Hull Clerk
 - d. Commission/Committee Reports
 1. Hull Plan Commission
 2. Hull Park Commission
 3. Hull Water Committee
 4. Hull Road Committee
- Group Meetings
 1. Comp Plan Group
 2. Policy/Ordinance Group
 3. Goals/Objective Group
07. Opinions of Interest – citizens, Hull elected and appointed officials
08. Hidden Brook Subdivision Plat – updated
09. 2019 Spring Newsletter
10. ATV's and UTV's – operate on Hull roads. Legal status, citizen feedback opportunities, unique urban town.
11. Construction Loan & Fixed Financing option investigation for North Second Dr. project by Town Treasurer – Jim Kruziki/Dave Wilz
12. Operator application – Sophia Dorsdich, Stevens Point Country Club
13. The board will convene in closed session as per Wisc. State Statute 19.85(1)(e) to consider purchase of real property by the Town of Hull, specifically property legally identified as Town 24, Range 8#, Section 11-11.02; Town 24, Range 8E, Section 11-12.02; Town 24, Range 8E, Section 11-11; Town 24, Range 8E, Section 11-12 (R)
14. The board will reconvene in open session as per Wisc. State Statute 19.85(2) consideration and possible action on matters discussed in closed session (R)
15. Adjournment

Dated this 4th day of February, 2019

Dated this 5th day of February, 2019

Dated this 8th day of February, 2019

John Holdridge, Chairperson