

SUMMARY SHEET FOR HULL PLAN COMMISSION MAY 19, 2015 MEETING

1. **CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, May 19, 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 Bowen, Dennis Ferriter, Jocelyn Reid and Secretary Patty Amman.

Excused: Robert Enright, Shelley Binder

Also present: Tracy Pelky – Portage County P&Z Assistant Zoning Administrator, Dave Wilz, Mary and Kyran Knudtson, John and Janet Wojcik, Rose Wojcik.

2. **APPROVAL OF MINUTES OF APRIL 15, 2015 Hull Plan Commission meeting:** Motion to approve the minutes of the meeting of April 15, 2015 was made by Bob Bowen, seconded by Jocelyn Reid. 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.**

5. **HULL PLAN COMMISSION MEMBERSHIP RENEWAL FOR: JOHN HOLDRIDGE, JAN WAY, SHELLEY BINDER, AND JOCELYN REID.** A motion was made by Bob Bowen to endorse the Hull Plan Commission membership renewal of John Holdridge, Jan Way, and Jocelyn Reid and to pass the approval process on the Hull Board of Supervisors. Motion seconded by Dennis Ferriter. Motion passed.

6. **Certified Survey Map for John/Janet Wojcik & Kyran/Mary Knudtson –in Section 9, Township 24 North, Range 8 East, Town of Hull, Portage County, property abutting Hay Meadow Lane.** Surveyor: Krueger Surveying (Wausau). A motion was made by Jan Way to approve and pass on to the Hull Board of Supervisors the certified survey map for John/Janet Wojcik and Kyran/Mary Knutson's land abutting Hay Meadow Lane. Motion was seconded by Bob Bowen. Motion passed.

7. **Certified Survey Map for John & Janet Wojcik – in Section 16, Township 24 North, Range 8 East, Town of Hull, Portage County, property abutting North Reserve Street.** Surveyor: Krueger Surveying (Wausau). A motion was made by Dennis Ferriter to approve and pass on to the Hull Board of Supervisors the certified survey map for John & Janet Wojcik's land abutting North Reserve Street. Motion was seconded by Jocelyn Reid. Motion passed.

8. CONTINUED REVIEW PROCESS OF HULL COMPREHENSIVE PLAN REVISIONS AND FOCUS ON CHAPTER 8 – ECONOMIC DEVELOPMENT. *A motion was made by Jan Way and seconded by Jocelyn Reid to approve the Hull Chapter 8 – Economic Development chapter with noted changes. Motion passed.*

9. PROPOSED CHANGES TO PORTAGE COUNTY ZONING ORDINANCE BY JEFF SCHULER & CHRIS MRDUTT. *Discussion only.*

10. DATE OF NEXT MEETING: *The next Plan Commission meeting will be held on TUESDAY, JUNE 16, 2015.*

11. ADJOURNMENT: *Motion made by Bob Bowen to adjourn meeting, seconded by Jan Way. Motion carried by voice vote. Meeting closed at 7:10 p.m.*