

SUMMARY SHEET FOR HULL PLAN COMMISSION MEETING OF JULY 19, 2016

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, July 19, 2016 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, Dennis Ferriter, Jocelyn Reid, Shelley Binder and Plan Commission Secretary Patty Amman.

Also present: Kristen Johnson of Portage County P&Z, Chris Mrdutt of Portage County P&Z, Dave Wilz

- 2. APPROVAL OF MINUTES OF May 17, 2016 Hull Plan Commission meeting:** *Motion to approve the minutes of the meeting of May 17, 2016 was made by Dennis Ferriter, motion seconded by Shelley Binder. Motion passed.*

- 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 announcements.*

- 5. NORTH SECOND DRIVE TRI-D PROJECT.** *General discussion. No motions made.*

- 6. FUTURE LAND USE MAP & ZONING MAP REVIEW WITH CHRIS MRDUTT FROM PORTAGE COUNTY PLANNING & ZONING.**

A motion was made by Bob Enright and seconded by Jocelyn Reid to have the Planning & Zoning staff come up with what they view as a feasible and reasonable plan to move forward with these suggestions of changes and give it to Hull to work through and put it on the Hull Plan Commission agenda for September.

- 7. FINAL REVIEW OF HULL COMPREHENSIVE PLAN REVISED CHAPTER 6 - GROUNDWATER.** *General discussion. No motions made.*

- 8. FINAL REVIEW OF HULL COMPREHENSIVE PLAN REVISED CHAPTER 7 – FINANCE & BUDGET.** *General discussion. No motions made.*

- 9. FINAL REVIEW OF HULL COMPREHENSIVE PLAN REVISED CHAPTER 8 – ECONOMIC DEVELOPMENT.** *General discussion. No motions made.*

- 10. DATE OF NEXT MEETING:** *The next Plan Commission meeting will be held on Tuesday, September 20, 2016.*

- 11. ADJOURNMENT:** *Motion made by Jan Way to adjourn meeting, seconded by Bob Bowen. Motion passed. Meeting closed at 7:32 p.m.*