

## SUMMARY SHEET FOR NOVEMBER 19, 2013 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, November 19, 2013 by Vice-Chair Robert Enright at 5:30 p.m. at the Town of Hull Municipal Bldg., 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: LaVerne Syens, Bob Bowen, Robert Enright, Al Stemen and Secretary Patty Amman.

Others present: Mary Rosicky, Surveyor - Dale Rosicky, Dave Wilz.

Excused: John Holdridge, Shelley Binder, Jocelyn Reid

- 2. APPROVAL OF MINUTES OF October 22, 2013 Hull Plan Commission meeting:** *Motion to approve the minutes of the Hull Plan Commission meeting of October 22, 2013 made by Al Stemen, seconded by LaVerne Syens. 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.** *Discussion only.*
- 5. Certified Survey Map for Gary Swanson – land located in part of the NE ¼ of the NE ¼ of Section 21 and part of the SE ¼ of the SE ¼ of Section 16, Town 24 North, Range 8 East, Town of Hull, Portage County, abutting Wilshire Drive. Surveyor – Dale Rosicky. A motion was made by LaVerne Syens to accept the Certified Survey Map for Gary Swanson. Motion was seconded by Bob Bowen. Motion passed.**
- 6. Certified Survey Map for Mark & Tina Gawlik – land located in part of the fractional North ½ of the SW ¼ of Section 7, Town 24 North, Range 8 East, Town of Hull, Portage County, abutting Weatherfield Road and Biscayne Road. Surveyor – Dale Rosicky. A motion was made by Bob Bowen to approve the Certified Survey Map for Mark & Tina Gawlik. The motion was seconded by LaVerne Syens. Motion passed.**
- 7. VILLAGE POWERS FOR TOWN BOARDS.** *Discussion only.*
- 8. REVIEW OF PORTAGE COUNTY PLANNING & ZONING ORDINANCES.** *Discussion only.*
- 9. DATE OF NEXT MEETING:** *There is no Plan Commission meeting planned for December. The next Plan Commission meeting will be held on Tuesday, January, 28, 2014.*
- 10. ADJOURNMENT:** *Motion made by Al Stemen to adjourn meeting, seconded by LaVerne Syens. Motion carried by voice vote. Meeting closed at 6:45 p.m.*