

## TOWN OF HULL

4550 Wojcik Memorial Dr. Stevens Point, WI 54482 715-344-8280 townofhull@tn.hull.wi.gov www.townofhull.us

Portage County, WI\_\_\_

**Agenda** 

Town of Hull Board Meeting Monday, 1/9/23 5:30 PM 4550 Wojcik Memorial Drive Stevens Point, WI 54482

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles
- 4. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.
- 5. Announcements Town Officials, Town Staff or Committee Members
- 6. Review of Department Reports-FD, EMS, Roads, Treasurer, Others
- 7. Vouchers
- 8. Minutes -
- 9. Request for 1 year bartender license Jill Szymkowiak (Backwoods Bar)
- 10. Request for laptop computer for Town Clerk
- 11. Discussion and update on email changes, password recommendations, expectations.
- 12. Review and update for "To Do" list.
- 13. Review of security and access to municipal building.
- 14. The board will convene in closed session as allowed by Wisconsin Statute 19.85 (1), (c) and (f) discussing personnel.
- 15. The board will reconvene in open session as allowed by Wisconsin State Statute 19.85 (2) with possible action.
- 16. Adjournment

Dated this 5th Day of January, 2023.

Dave Wilz, Chairperson