

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	
- 0	·		

Agenda

Town of Hull Board Meeting Monday, 2/13/23 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 1/11/23, 1/24/23, 1/30/23
- 9. Approval of bartender license Nicole Cyran, Shane Cyran (The Waters Pub & Pier)
- 10. Town of Hull pickup use by Fire Department and Fire Department Personnel.
- 11. Discussion concerning the sharing of personal contact information for Town Staff/Vendors.
- 12. Review of "Agenda and Minutes" policy #2017-1009.
- 13. The board will convene in closed session as allowed by Wisconsin Statute 19.85 (1), (c) regarding performance evaluation update of a public employee which the Town Board has jurisdiction or exercises responsibility regarding an appointed position.
- 14. The Board will reconvene in open session as allowed by Wisconsin State Statute 19.5 (2) with possible action.
- 15. Treasurer Appointment Process
- 16. Clerk Appointment Process
- 17. Adjournment

Dated this 9th day of February, 2023.

Dave Wilz, Chairperson