

## AGENDA TOWN OF HULL BOARD MEETING WEDNESDAY JULY 24, 2019 – 10:00 A.M. HULL MUNICIPAL BUILDING 4550 WOJCIK MEMORIAL DR. STEVENS POINT, WI 54482

- 01)Call to order
- 02)Announcements
- 03) Vouchers presented for approval
- 04) Approval truck with dump/plow purchase to replace 2002 Sterling dump w/plow
- 05)North Second Drive reconstruction (update) Nick Pehler, Project Engineer of Jewell Assoc.
- 06)Country Club Drive reconditioning (update) Pete Kaminski Hull Road Foreman
- 07) Approval Operator's license application: Sophia Drosdick, Sarah Inman
- 08) Discussion/possible action regarding branch cleanup due to recent storm
- 09)10:30 a.m. the Hull Town Board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(g) conferring with legal counsel (claim against the town) (R)
- 10)11:00 a.m. the board convene in closed session pursuant to Wisconsin State Statute
  19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Hiring of legal counsel) (R)
- 11)Following closed session the board will reconvene in open session as allowed by Wi State Statute 19.85(2) taking action on items discussed in closed session
- 12)Adjournment

Dated this 16<sup>th</sup> day of July, 2019 Dated this 22<sup>nd</sup> day of July, 2019 (R)

> <u>John Holdridge/jrw</u> John Holdridge, Chairperson