

AGENDA – REVISED 10/04/2017
HULL BOARD MEETING
MONDAY OCTOBER 9 , 2017 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR.
STEVENS POINT, WI 54482

- 01) Call to order
- 02) Pledge of Allegiance
- 03) Minutes: September 11, 2017 Board Meeting
- 04) Vouchers
- 05) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)
- 06) Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials
- 07) YMCA request to conduct 2017 FrostBite Road race and walk on December 2, 2017
- 08) Proposed Request for Proposals (RFP) for engineering services for North Second Drive (TRIP-D project)
- 09) Hull policy on agendas and minutes – revision
- 10) Appointment of Hull representative to local roads improvement committee for 2018-2019
- 11) Speed limit analysis on Torun Road
- 12) Request from General Teamster Union Local 662 to continue and open labor negotiation on new contract with Town of Hull (Date 9-28-17)
- 13) Re-installation of US flag – Pete at Hull Municipal Building
- 14) Removal of dead trees from right-of-way on Old Wausau Road via contract with Zblewski Brothers
- 15) Resolution Transfer of funds in 2017 budget
- 16) Resolution – Eliminate the Requirement of the third signature on checks
- 17) New computers (3)
- 18) Software upgrade for all computers
- 19) New Server
- 20) Cleaning of carpets plus cleaning of tile and grout in the lobby & restrooms
- 21) 2017 Fall Newsletter
- 22) Operator's license application(s) – bartender: Hayden Fredricksen, Amanda Mallek, Marie Glodowski, April Voit
- 23) Adjournment

Dated this 3rd day of October, 2017

John Holdridge/jrw
John Holdridge, Chairperson