

## **AGENDA**

## TOWN OF HULL BOARD MEETING $\frac{\text{March 14th}}{\text{5:30 PM}}$ 4550 WOJCIK MEMORIAL DRIVE STEVENS POINT, WI 54482

- 1. Call the meeting to order.
- 2. Pledge of Allegiance
- 3. Minutes –January 10th and February 22, 2022
- 4. Vouchers
- 5. Public Comments. Agenda items are for discussion with possible action. Those in attendance who would like to talk to an agenda item, please indicate that item now. Non-Agenda items may be raised under Opinions of Interest (Item 6 below).
- 6. Report and feedback of public issues facing the Town of Hull Hull citizens, Chairperson, Supervisors, Clerk, Deputy Clerk, Treasurer, Fire Chief, Asst. Fire Chief, Road Foreman.
- 7. PSOL Quotes for Cameras, Firewall, Monitors, and Treasurer computer replacement
- 8. Approval of Bar license for The Waters Pub & Pier, LLC. 680 Wausau Rd. Stevens Point, WI 54481
- 9. Approval of Bartender licenses for Sarah Denham and Lilliann Walder/Jordan bar
- 10. Approval of additional Election Inspector's for 2022 Elections and Drop Box issue
- 11. (4)10 hour day Summer work week for Road Crew starting 4-2022
- 12. (4) 10 hour day Summer work week for Office staff starting 4--2022
- 13. CSM approval for 238 and 328 Ann Dr
- 14. The Board will immediately convene in closed Executive session as allowed by Wisconsin State Statute 19.85 (1)(f)
- 15. The Board will reconvene in Open session as allowed by Wisconsin State Statute 19.85 (2) with possible action
- 16. Adjournment

Dated this 10th day of March, 2022

Dave Wilz, Chairperson