

SUMMARY SHEET HULL PLAN COMMISSION MEETING MINUTES - JANUARY 22, 2013

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, January 22, 2013 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: John Holdridge, LaVerne Syens, Bob Enright, Al Stemen, and Secretary Patty Amman.

Absent: Bob Bowen, Jocelyn Reid

Excused: Shelley Binder

Also present: Chuck Lucht, Associate Planner of Portage County Planning and Zoning and Citizens: Jerry & Teri Koziczowski

- 2. APPROVAL OF MINUTES OF November 29, 2012 meeting:** *Motion to approve the minutes of the meeting of Nov. 29, 2012 made by Al Stemen, seconded by LaVerne Syens. Motion carried by voice vote.*
- 3. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.** *General.*
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION (Wisconsin law requires that no government action can be taken until a topic is placed on the agenda and published 24 hours in advance of the meeting).** *None.*
- 5. JERRY & TERI KOZICZKOWSKI, FIRKUS ROAD 33' STRIP – REQUEST TO RETURN THE 33 FEET TO THEM.** *A motion was made by Bob Enright to send to the Hull Town Board for their February meeting, a recommendation that this 33' strip of Firkus Road be discontinued and returned to Jerry & Teri Koziczowski. Motion seconded by Al Stemen. Motion passed.*
- 6. REVIEW OF TOWN OF HULL COMPREHENSIVE PLAN CHAPTERS 1 & 2 (COMP. PLAN ORIGINALLY APPROVED IN 2006).** *Discussion only, no motions made.*
- 7. DATE OF NEXT MEETING:** *The next Plan Commission meeting will be held on Tuesday, February 26, 2013 at 5:30 p.m.*
- 8. ADJOURNMENT:** *Motion made by LaVerne Syens to adjourn meeting, seconded by Al Stemen. Motion carried by voice vote. Meeting closed at 7:48 p.m.*