1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on Tuesday, June 25, 2013 by Chairperson John Holdridge at 6:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

<u>Present</u>: John Holdridge, LaVerne Syens, Bob Bowen, Shelley Binder, Bob Enright, Al Stemen, Jocelyn Reid and Secretary Patty Amman.

Also present: Dave Wilz, Debby & David Kosobucki, John Krupka Jr., Sharon & Bob Waldoch, Ralph Banke.

- **2. APPROVAL OF MINUTES OF the April 23, 2013 meeting:** *Motion to approve the minutes of the meeting of April 23, 2013 made by Al Stemen seconded by Jocelyn Reid. Motion passed.*
- 3. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS. General announcements and discussion.
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION. *None.*
- 5. REVIEW AND DISCUSS PORTAGE COUNTY PLANNING & ZONING MEETING HELD EARLIER (ON JUNE 25, 2013) REGARDING 527 MAPLE BLUFF DRIVE. General discussion and information, no motions made.
- 6. CALL TO ORDER PUBLIC HEARING REGARDING REQUEST OF DAVID & DEBRA KOSOBUCKI TO AMEND THE TOWN OF HULL COMPREHENSIVE PLAN TO CHANGE THE LAND USE DESIGNATION ON FUTURE LANE USE MAP 8.4 FOR PARCEL NUMBER 020-24-0834-02.05 FROM NATURAL AREA-PROTECTED TO L3-LIMITED AGRICULTURE/MIXED USE AND A REQUEST OF REZONING OF THE SAME PARCEL FROM CON, CONSERVANCY TO A3, LOW DENSITY AGRICULTURAL DISTRICT.

General discussion and information.

7. ADJOURNMENT OF PUBLIC HEARING ON KOSOBUCKI LAND USE CHANGE REQUEST AND REZONING REQUEST.

There being no future comments, a motion was made by LaVerne Syens to close the public hearing on the Kosobucki land use change request and rezoning request. Motion seconded by Bob Bowen. Motion passed.

8. PLAN COMMISSION ACTION ON KOSOBUCKI LAND USE CHANGE REQUEST. A motion was made by LaVerne Syens and seconded by Shelley Binder to approve the Kosobucki land use change as requested. Motion passed without further discussion.

9. PLAN COMMISSION ACTION ON KOSOBUCKI REZONING REQUEST.

A motion was made by LaVerne Syens and seconded by Jocelyn Reid to approve the Kosobucki rezoning request. Motion passed.

10. CALL TO ORDER PUBLIC HEARING REGARDING REQUEST OF RAYMOND & SHARON WALDOCH TO AMEND THE TOWN OF HULL COMPREHENSIVE PLAN TO CHANGE THE LAND USE DESIGNATION ON FUTURE LANE USE MAP 8.4 FOR PARCEL NUMBER 020-24-0802-13 FROM NATURAL AREAS LIMITED TO LIMITED AGRICULTURE/MIXED USE (L3) AND A REQUEST OF REZONING OF THE SAME PARCEL FROM CON, CONSERVANCY TO A3, LOW DENSITY AGRICULTURAL DISTRICT.

General information and discussion.

11. ADJOURNMENT OF PUBLIC HEARING ON WALDOCH LAND USE CHANGE REQUEST AND REZONING REQUEST.

A motion was made by Shelley Binder to adjourn the Public Hearing on the Waldoch land use change request and rezoning request. Motion was seconded by LaVerne Syens. Motion passed.

- **12. PLAN COMMISSION ACTION ON WALDOCH LAND USE CHANGE REQUEST.** A motion was made by LaVerne Syens to approve the Waldoch land use change request. Motion seconded by Al Stemen. Motion passed.
- **13. PLAN COMMISSION ACTION ON WALDOCH REZONING REQUEST.** *A motion was made by LaVerne Syens to approve the Waldoch rezoning request. Motion seconded by Shelley Binder. Motion passed.*
- 14. CERTIFIED SURVEY MAP FOR WALDOCH LAND IN NE ¼ SE ¼, SECTION 2, T24N, RANGE 8 EAST, TOWN OF HULL, OFF PIONEER ROAD, PORTAGE COUNTY, WISCONSIN. SURVEYOR CENTRAL STAKING.

A motion was made by LaVerne Syens to approve the Certified Survey Map for Waldoch. Motion was seconded by Al Stemen. Motion passed.

15. CERTIFIED SURVEY MAP FOR JOHN KRUPKA – LAND IN SW ¼ - NE ¼ & THE SE ¼ - NW ¼ OF SECTION 8, T24 N - RANGE 8 EAST, TOWN OF HULL, OFF GREENFIELD DRIVE, PORTAGE COUNTY, WISCONSIN. SURVEYOR – CALLAWAY LAND SURVEYING – KELLY CALLAWAY.

A motion was made by Bob Bowen to approve the lot split and certified survey map for John Krupka. Motion was seconded by LaVerne Syens. Motion passed.

- **16. DATE OF NEXT MEETING:** The next Plan Commission meeting will be held on Tuesday, July 23, 2013.
- **17. ADJOURNMENT:** *Motion made by Shelley Binder to adjourn meeting, seconded by LaVerne Syens. Motion passed. Meeting closed at 7:35 p.m.*