

SUMMARY SHEET FOR JUNE 26, 2012 HULL PLAN COMMISSION MEETING

1. **CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, June 26, 2012 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 Bowen, Shelley Binder, Bob Enright, Al Stemen, Jocelyn Reid and Secretary Patty Amman.

Also present: Ray Schmidt, Amy Nitka, Paul McGinley, Bill DeVita, Dave Wilz, Tim Zimmerman, Gladys Laug, Jon Koehler

2. **APPROVAL OF MINUTES OF the April 24, 2012 Hull Plan Commission meeting:** *Motion to approve the minutes of the meeting from April 24, 2012- made by LaVerne Syens second by Al Stemen. Motion carried by voice vote.*
5. **ADMINISTRATION OF OATH OF OFFICE TO SHELLEY BINDER AND JOCELYN REID TO SERVE 3 YEAR TERM ON HULL PLAN COMMISSION. APPROVED BY HULL BOARD OF SUPERVISORS ON 5-12-12.** *Shelley Binder and Jocelyn Reid read the Oath of Office provided for Plan Commission members then signed the Oaths.*
6. **HULL PUBLIC HEARING POLICY.** *A motion was made by Bob Bowen to accept the new Public Hearing Policy. Motion was seconded by Bob Enright. Motion passed.*
7. **TOWN OF HULL WATER STUDY TASK FORCE REPORT, 6TH EDITION/DRAFT. UPDATE WITH SUMMARY AND RECOMMENDATIONS.** *A motion was made by Bob Enright to approve the report as revised along with any minor changes needed. Seconded by Jocelyn Reid. Motion passed.*
8. **DATE OF NEXT MEETING:** *The next Hull Plan Commission meeting will be held on Tuesday, July 24, 2012 at 5:30 p.m.*
9. **ADJOURNMENT:** *Meeting adjourned at 8:00 p.m.*