

SUMMARY SHEET FOR AUGUST 18, 2015 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, August 18, 2015 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, Jan Way, Bob Enright, Bob Bowen, Dennis Ferriter, Jocelyn Reid and Secretary Patty Amman. Excused: Shelley Binder Also present: Kristen Johnson, Associate Planner at Portage County Planning & Zoning, Dave Wilz
- 2. INTRODUCTION OF KRISTEN JOHNSON, ASSOCIATE PLANNER, PORTAGE COUNTY PLANNING & ZONING DEPARTMENT.**
- 3. APPROVAL OF MINUTES OF MAY 19, 2015 Hull Plan Commission meeting:** *Motion to approve the minutes of the meeting of May 19, 2015 was made by Dennis Ferriter and seconded by Bob Enright. Motion carried by voice vote.*
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.**
None.
- 5. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.**
General discussion only, no motions made.
- 6. R-2 SINGLE FAMILY RESIDENTIAL ZONING REVISIONS (APPROVED BY PORTAGE COUNTY PLANNING & ZONING COMMITTEE ON 8-4-15).** *General discussion only, no motions made.*
- 7. BOUNDARY AGREEMENT WITH STEVENS POINT.**
A motion was made by Bob Enright to support the working out of a boundary agreement between the Town of Hull and City of Stevens Point and for this to be put on the Hull Board Meeting Agenda for the Month of September. Motion was seconded by Jan Way. Motion passed.
- 8. AGENDA ADDENDUM: Cell Tower Location / Site in the Town of Hull.** *General discussion only, no motions made.*
- 9. CONTINUATION OF HULL COMPREHENSIVE PLAN REVIEW PROCESS.**
General discussion only, no motions made.
- 10. DATE OF NEXT MEETING:** *The next Plan Commission meeting will be held on Tuesday, October 20, 2015.*
- 11. ADJOURNMENT:** *Motion made by Jocelyn Reid to adjourn meeting, seconded by Bob Bowen. Motion carried by voice vote. Meeting closed at 7:35 p.m.*