SUMMARY SHEET FOR HULL PLAN COMMISSION MINUTES OF AUGUST 28, 2014

1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on August 28, 2014 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

<u>Present</u>: John Holdridge, Bob Bowen, Shelley Binder, Bob Enright, Dennis Ferriter, Jocelyn Reid and Secretary Patty Amman.

Excused: Jan Way

Also present: Steve Kunst, Portage County Associate Planner, Ralph & Renee Pfeiffer, David Wilz.

- 2. APPROVAL OF MINUTES OF July 24, 2014 Hull Plan Commission meeting: Motion to approve the minutes of the meeting of July 24, 2014 was made by Shelley Binder, seconded by Jocelyn Reid. Motion carried by voice vote.
- 3. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION. *None.*
- 4. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS. General discussion.
- 5. APPEARANCE OF TERRY HACKETT REGARDING MEDIAN ON HIGHWAY 10 EAST (DEERWOOD PARK SUBDIVISION AREA). A motion was made by Bob Bowen that the Plan Commission recommend that the Town Board begin negotiations with the DOT, Jeff Stewart, on the Hwy. 10 East issue at Badger and Algoma. Motion was seconded by Bob Enright. Motion passed.
- 6. PRELIMINARY CERTIFIED SURVEY MAP FOR RALPH & RENEE PFEIFFER PART OF THE NE ¼ OF THE SW ¼ OF SECTION 5, TOWNSHIP 24 NORTH, RANGE 8 EAST, TOWN OF HULL, PORTAGE COUNTY, PROPERTY ABUTTING EVERGREEN DRIVE. SURVEYOR DON BUZA.

 A motion was made by Bob Bowen to have conditional approval of the CSM and move it on to the Town Board for final action. Motion seconded by Shelley Binder. Motion passed.
- 7. REVIEW OF HULL COMPREHENSIVE PLAN REVISION. Continuation with Chapter 2 and first review of Chapter 3 STEVE KUNST, PORTAGE COUNTY ASSOCIATE PLANNER. General discussion.
- **8. DATE OF NEXT MEETING:** The next Plan Commission meeting will be held on <u>Tuesday</u>, September 16, 2014 at 5:30 p.m.
- **9. ADJOURNMENT:** Motion made by Shelley Binder to adjourn meeting, seconded by Dennis Ferriter. Motion carried by voice vote. Meeting closed at 7:47 p.m.