## SUMMARY SHEET FOR SEPT. 20, 2016 HULL PLAN COMMISSION MEETING MINUTES

1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on Tuesday, Sept. 20, 2016 by Plan Commission Vice-Chair Robert Enright at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Jan Way, Bob Enright, Bob Bowen, Jocelyn Reid, and Plan Commission Secretary Patty Amman.

Excused: Shelley Binder, John Holdridge

Absent: Dennis Ferriter

Also present: Jeff Schuler and Kristen Johnson from Portage County Planning & Zoning Dept.

- 2. APPROVAL OF MINUTES OF JULY 19, 2016 Hull Plan Commission meeting: Motion to approve the minutes of the meeting of July 19, 2016 was made by Jan Way, seconded by Joceyln 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; VICE-CHAIR AND PLAN COMMISSION MEMBERS. General announcements.
- 5. Update on Hwy. 10 East revised plan. General information/discussion. No motion made.
- **6. FINAL Review of Hull Comprehensive Plan revised Chapter 9 Intergovernmental Cooperation.** A motion was made by Jan Way to review this Chapter 9 on Intergovernmental Cooperation again by the Hull Plan Commission after these suggested changes have been put in by Kristen Johnson. Motion seconded by Jocelyn Reid. Motion passed.
- 7. INITIAL Review of Hull Comprehensive Plan revised Chapter 10 Land Use/Urban. General information/discussion. No motion made.
- 8. Process and procedures to bring current zoning map into compliance with revised zoning map. General information/discussion. No motion made
- 9. Plans for modernizing Community/Meeting Room in Hull Administrative Center. General information. No motion made
- **10. DATE OF NEXT MEETING:** The next Plan Commission meeting will be held on Tuesday, November 29, 2016. Later in the month than usual to avoid the Thanksgiving week.
- **11. ADJOURNMENT:** *Motion made by Bob Bowen to adjourn meeting, seconded by Jan Way. Motion carried by voice vote. Meeting closed at 8:15 p.m.*