SUMMARY SHEET: Town of Hull Plan Commission Meeting of Nov. 29, 2012.

1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on Thursday, November 29, 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.

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

Also present: Chuck Lucht, Associate Planner of Portage County Planning and Zoning and

2. APPROVAL OF MINUTES OF August 28, 2012 Hull Plan Commission meeting: Motion to approve the minutes of the Hull Plan Commission meeting of August 28, 2012 made by LaVerne Syens and seconded by Al Stemen. The motion carried by voice vote.

3. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.

- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. *None.*
- **5. PROPOSED PORTAGE COUNTY SHORELAND ORDINANCE CHANGES.** *A motion was made by Bob Bowen to accept the Proposed Shoreland Ordinance changes as it stands now with the understanding that we might want to submit some revisions. Motion was seconded by LaVerne Syens. Motion passed with voice vote.*

6. **REVIEW TOWN OF HULL COMPREHENSIVE PLAN.**

Discussion only, no motions made.

- 7. DATE OF NEXT MEETING: The next Plan Commission meeting is scheduled for Tuesday, January 22, 2013.
- **8. ADJOURNMENT:** *Motion made by Al Stemen to adjourn meeting and seconded by Bob Bowen. Motion carried by voice vote. Meeting closed at 7:10 p.m.*