Summary page of motions of Town of Hull Plan Commission Meeting of July 26, 2011.

1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on Tuesday, July 26, 2011, by Chairperson John Holdridge at 6:30 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 & Zoning, Citizens: Dale Rosicky, Marvin & Janet Keen

Agenda Item # 2: APPROVAL OF MINUTES OF the June 28, 2011 meeting: Motion to approve the minutes of June 28, 2011 made by LaVerne Syens second by Al Stemen. Motion passed.

Agenda Item #5: Town of Hull Goals to 12-31-11. A motion was made by LaVerne Syens to accept the report on the Town of Hull goals. Motion was seconded by Bob Bowen. Discussion: Bob Bowen thought it was a very good report. Motion passed without further discussion.

Agenda Item #6: Certified Survey Map for Marvin & Janet Keen. Bowen I move that we approve the dedication of the 16.5' to make a full 66' right of way on Rocky Ridge Drive. Enright Second.

Holdridge Any other discussion?

Motion passed.

Agenda Item #7: Land Division/Subdivision Ordinance for Town of Hull (continued from 6/28/11 meeting). No motions were made under this section. Continued discussion and clarification.

Agenda Item #8: Next meeting date. Next date will be September 27, 2011.

Agenda Item #9: Adjournment. *Motion made by Syens to adjourn at 8:35 p.m., seconded by Binder. Motion passed.*