

AGENDA  
TOWN OF HULL BOARD MEETING  
MONDAY FEBRUARY 1, 2016 – 5:30 P.M.  
TOWN MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR  
STEVENS POINT WI 54482

- 01) Call to order
- 02) Pledge of Allegiance
- 03) Minutes December 7, 2015 and January 4, 2016 meetings
- 04) Vouchers
- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action.
- 6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials
- 7) Reports/Comments - Hull Clerk, Treasurer, Road Foreman, Fire chief and EMS
- 8) Appearance by Patricia Baker who is running for Circuit Judge – Branch II
- 9) Result of water testing from Stroik's Subdivision and Emerald Forest Subdivisions – November/December 2015
- 10) Patty Dreier, Portage County Executive, letter regarding proposal for (4) action strategies and water policy to ensure water quality and quantity in Portage County
- 11) Certified Survey Map for Chester Salvinski, Marcella Salvinski and James Salvinski land in Section 6, T24 N, Range 8 E, abutting North Second Drive.
- 12) Revised Relocation order and other documents for the Country Club Drive/Hoover Road Rail – Kevin Hagen of AECOM
- 13) CAP Services Family Crisis Center 5-K Walk/Run event on May 4, 2016
- 14) Public Safety Ordinance – Use of Town of Hull roads by bicyclists and pedestrians, revised ordinance
- 15) 2016 Hull calendar
- 16) Request for proposal to employ an engineering firm to assist Hull in placement of monitoring well
- 17) Policy for public use of Hull Community Room (discussion only)
- 18) Adjournment

Dated this 25<sup>th</sup> day of January, 2016

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John Holdridge, Chairperson

