



AGENDA
TOWN OF HULL BOARD MEETING
MONDAY FEBRUARY, 13, 2017 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR
STEVENS POINT, WI 54482

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes – January 9, 2017
- 4) Vouchers
- 5) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)
- 6) Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials
- 7) Presentation by Jim Kruziki, Hull Treasurer - 2016 End-of-Year Budget Highlights
- 8) Goals for Hull Board of Supervisors for 2017 & 2018 (draft)
- 9) Revision Hull function - Administrator/Executive, Leadership Service, voucher review and presentation at Hull Board meeting
- 10) Dates for report/material to be included in Board packet for monthly Hull Board of Supervisors meeting
- 11) Purchase of I-phones for road crew
- 12) Wi-Fi quote expansion to Hull municipal building
- 13) Email Certificate Quote (PSOL)
- 14) 2017 Spring Newsletter dates
- 15) Hull lease arrangement with Norman and Darlene Klitzman
- 16) Hull's Yard Waste Site Dates/Hours for 2017
- 17) Bill paying policy – review of suggestions if any
- 18) Agreement with Jeff Kropp of Accounting Workshop to prepare Hulls 2016 Form CT
- 19) Policy on distribution of salt and sand to Hull citizens
- 20) Report from Task Force for update of conference room for operational purposes
- 21) Waive requirement to serve 4 month probationary employee before full time status – Hull employee Joe Wierzba
- 22) Operators (serve fermented malt beverages and intoxicating liquors) license application from Jason Higgins and Katie Pavelski

- 23) Chairperson Announcement convening in closed session and reconvene in open session
- 24) The Hull Town Board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed issues with 527 Maple Bluff Road.
- 25) The Hull Board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2). To be discussed with possible action 527 Maple Bluff Road
- 26) Adjournment

Dated this 6th day of February, 2017

John Holdridge/jrw

John Holdridge, Chairperson