



AGENDA
HULL BOARD MEETING
MONDAY – AUGUST 14, 2017 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR.
STEVENS POINT, WI 54482

- 01) Call to order
- 02) Pledge of Allegiance
- 03) Minutes: July 10, 2017 Board Meeting
- 04) Vouchers
- 05) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)
- 06) Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials
- 07) Certified survey map for Mike Polum abutting North Second Drive in Section 6, Town 24N, Range 8 E
- 08) Reappointment of Carmen Coey to Hull Park’s Commission – 7 year term
- 09) Appointment of Katrina Hittner to Hull Park’s Commission – 6 year term
- 10) Retirement of Mark Kluck as Hull Fire Chief
- 11) Harter’s Contract Renewal – appointment of review group
- 12) Storm Branch Pick-up – final day
- 13) Badger Ave. and Highway 10 E Stop and Go Light – Board Position
- 14) Financing for Torun Road Project and 1 Ton Pick-up
- 15) Purchase of 1 Ton Pick-up
- 16) Operator’s (bartender’s) license application for: Adam Waltenberg, Josh Koziczkowski
- 17) The board will convene in closed session as per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To be discussed appointment of Hull’s Fire Chief.
- 18) The board will reconvene in Open Session as allowed by Wisconsin Statute. 19.85(2). Agenda item, possible action regarding appointment of Hull’s Fire Chief
- 19) Adjournment

Dated this 7th day of August, 2017

John Holdridge/jrw
John Holdridge, Chairperson