

AGENDA  
TOWN OF HULL BOARD MEETING  
MONDAY SEPTEMBER 10, 2012 – 5:30 P.M.  
TOWN MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR, STEVENS POINT WI 54482

1. Call to order
2. Pledge of Allegiance
3. Minutes
4. Vouchers
5. Citizens wishing to address the Board non-agenda items. Agenda items are for discussion with possible action. (This opportunity for citizens to ask questions, express opinions is a 21<sup>st</sup> Century version of the opportunity citizens had in the historic New England town meetings.) Current Wisconsin law requires government action cannot be taken until a topic is placed on the Town Board agenda and published 24 hours in advance of the Town of Hull meeting.
6. Announcements – Chairperson, Supervisors and Staff
7. Bids for striping of Jordan road
8. Certified Survey Map for John Oberthaler, land in Section 4, Town 24 North, Range 8 East, abutting Legacy Lane and Firkus Road
9. Certified Survey Map for Daren and Lisa Burant, land in Section 19, Town 24 North, Range 8 East, abutting Old Wausau Road
10. Certified Survey Map for Firkus Masonry, land in Section 24, Town 24 North, Range 8 East, abutting Brilowski Road N
11. Discussion with possible action – tractor, trailer, roller-compactor purchase
12. 2013 Budget – Preliminary Discussion and Approval for Publication
13. Hull municipal building remodeling – Structure of investigation and process to decision moving forward
14. Revisions of Call-In report
15. Appointment of Vice-Chairperson and Secretary to the Hull Plan Commission – Bob Enright as Vice-Chairperson and Patty Amman as Hull Plan Commission Secretary
16. Timeline on submitting agenda items
17. Operator's license application for: Tammy Kucharzak
18. Reports:
  - a. Clerk
  - b. Treasurer
  - c. Road Foreman
  - d. Fire Chief
  - e. EMS President/Administrator

At approximately **6:30 p.m.** the Hull Town Board will meet 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 regarding possible litigation. To be discussed the proposed gas station developments on Highway 10 East.

Immediately following the closed session, the Town Board may reconvene in Open Session as allowed by Wisconsin Statutes 19.85(2). Agenda item – possible action regarding gas station developments on Highway 10 East.

Adjournment

Dated this 5<sup>th</sup> day of September, 2012

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John Holdridge, Chairperson