

SUMMARY SHEET FOR 4-25-17 HULL PLAN COMMISSION MEETING MINUTES

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, April 25, 2017 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: John Holdridge, Jan Way, Bob Enright, Bob Bowen, Dennis Ferriter, Jocelyn Reid, and Plan Commission Secretary Patty Amman.

Excused: Shelley Binder

Also present: Tracy Pelky from Portage County Planning & Zoning Dept., Alec & Dylan Tutton, Dave Wilz

- 2. APPROVAL OF MINUTES OF Feb. 28, 2017 Hull Plan Commission meeting:** *Motion to approve the minutes of Feb. 28, 2017 was made by Jocelyn Reid, seconded by Dennis Ferriter. Motion carried by voice vote.*
- 3. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.** *General announcements shared.*
- 4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.** *None.*
- 5. ALEC TUTTON OF JORDAN ROAD, STORAGE BUILDING – TRACY PELKY, PORTAGE COUNTY PLANNING & ZONING DEPT.** *A motion was made by Jan Way to send a letter to the County Board of Adjustment to approve the Tutton storage building request and for the request to be passed on to the Hull Board to be reviewed at the May Hull Board meeting and then to be passed on to the Portage County Board of Adjustment review. Motion was seconded by Jocelyn Reid. Motion passed.*
- 6. APPROVAL PROCESS FOR CSM/COUNTY PLAT, INDIVIDUAL REZONING REQUEST, BOARD OF ADJUSTMENT – TRACY PELKY – PORTAGE COUNTY PLANNING & ZONING DEPT.** *A motion was made by Bob Bowen to approve the process display and explanation of the various requests for changes of property. Motion was seconded by Bob Enright. Motion passed.*
- 7. HULL PLAN COMMISSION ACTION PLAN FOR 2017 – FROM HULL COMPREHENSIVE PLAN CHAPTER 11 - IMPLEMENTATION.** *A motion was made by Dennis Ferriter to approve of the preliminary DRAFT copy of the Action Plan for 2017 from the Hull Comprehensive Plan Chapter 11 – Implementation working draft. Motion was seconded by Jan Way. Motion passed.*
- 8. BOUNDARY AGREEMENTS / ADJUSTMENTS BETWEEN MUNICIPALITIES – WISCONSIN LAW.** *A motion to table this topic until a later meeting was made by Bob Enright and seconded by Jocelyn Reid. Motion passed.*

- 9. PUBLIC HEARING PROCEDURES FROM AMONG PORTAGE COUNTY BOARD OF SUPERVISORS, CITY OF STEVENS POINT, VILLAGE OF PLOVER AND THE TOWN OF HULL – WHAT ARE THE STANDARDS AND THE EXTENT OF NOTIFICATION TO INTERESTED HOUSEHOLDERS.** *A motion was made by Bob Bowen to approve the telephone survey showing the various municipality notification areas for public hearings and requested that a follow up be done to add information from Stockton to the matrix and also ask how the notification is made (by mail, etc.). Motion was seconded by Jan Way. Motion passed.*

ADDENDUM ITEMS:

1. Discussion of Joining Community Foundation of Central Wisconsin - *general discussion, no specific action was taken.*

2. Communication with Hull citizens without the local newspapers. - *general discussion, no specific action was taken.*

8. DATE OF NEXT MEETING: *The next Plan Commission meeting will be held on Tuesday, June 20, 2017.*

9. ADJOURNMENT: *Motion made by Bob Bowen to adjourn meeting, seconded by Jan Way. Motion carried by voice vote. Meeting closed at 7:30 p.m.*