

SUMMARY SHEET FOR MAY 17, 2016 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, May 17, 2016 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, and Plan Commission Secretary Patty Amman.

Excused: Jocelyn Reid, Shelley Binder

Also present: Dave Wilz, Don Buza – Point of Beginning, Dale Rosicky – Surveyor, Tracy Pelky from Portage County P&Z, Norman Strojny, John Strojny

- 2. APPROVAL OF MINUTES OF April 13, 2016 Hull Plan Commission meeting:** *Motion to approve the minutes of the Hull Plan Commission meeting of April 13, 2016 was made by Bob Bowen, seconded by Jan Way. Motion carried by voice vote.*

- 3. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION.**
General discussion only.

- 4. ANNOUNCEMENTS; CHAIRPERSON AND PLAN COMMISSION MEMBERS.**
General discussion only.

- 5. On-site visit to Kyle Kluck property on Highway 66. Meet at Hull Municipal Building at 5:30. Return at 6:00 p.m. for remainder of regular Plan Commission meeting.**

- 6. Plan Commission action on Kyle Kluck land use change request. Resolution #2016-5-17 to Recommend an Amendment to the Town of Hull Comprehensive Plan to change the future land use designation on the Future Land Use Map from Rural Residential to Commercial for parcel numbers 020-24-0812-10.11 and 020-24-0812-11.15 and recommend the Town Board adopt the proposed amendment by ordinance.**

A motion was made by Jan Way to recommend an amendment to the Hull Comprehensive Plan to change the future land use from Rural Residential to Commercial for parcel numbers 020-24-0812-10.11 and 020-24-0812-11.15 and recommend the Town Board adopt the proposed amendment by ordinance. Motion was seconded by Bob Bowen. Motion passed.

- 7. Plan Commission action on Kyle Kluck rezoning of the same parcel from Single Family Residence (R2) and General Agricultural District (A4), to C4 Highway Commercial District.**

A motion was made by Dennis Ferriter to change the parcel numbers 020-24-0812-10.11 and 020-24-0812-11.15 zoning from Single Family Residence (R2) and General Agricultural District (A4) to C4 Highway Commercial District. Motion was seconded by Bob Enright. Motion passed.

- 8. Certified Survey Map for John and Patricia Noel for property in Section 15, Town 24 North, Range 8 East, Town of Hull, Portage County, property abutting Willow Springs Drive and Wojcik Memorial Drive. Surveyor: Donald Buza of Point of Beginning.**

A motion was made by Bob Bowen to approve the certified survey map for John and Patricia Noel for property abutting Willow Springs Drive and Wojcik Memorial Drive. Motion seconded by Jan Way. Motion passed.

- 9. Timber Ridge Estates 4th Addition County Plat in Section 10, Town 24 North, Range 8 East, Town of Hull, Portage County, property abutting Willow Springs Drive, Torun Road and Hawk Haven Road, Jakusz-Ross Developers, Surveyor: Dale Rosicky.**

A motion was made by Dennis Ferriter to table the agenda item #9 for Timber Ridge Estates 4th Addition County Plat due to lack of attendance by the surveyor or developer/owner. Motion was seconded by Bob Enright. Motion passed.

NOTE: Dale arrived later, around 6:15, and handed out some larger maps to review.

A motion was made by Bob Bowen to remove the tabled request of the previous motion so as to be able to now take up the discussion and action on agenda item #9 for Timber Ridge Estates. Motion was seconded by Bob Enright. Motion passed.

A motion was made by Bob Bowen to approve the Timber Ridge Estates Fourth Addition County Plat. Motion was seconded by Jan Way. Motion passed.

- 10. DATE OF NEXT MEETING:** *There is no Plan Commission meeting in June. The next Plan Commission meeting will be held on July 19, 2016.*

- 11. ADJOURNMENT:** *Motion made by Bob Enright to adjourn meeting, seconded by Jan Way. Motion carried by voice vote. Meeting closed at 6:45 p.m.*