



## Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Friday January 10<sup>th</sup> 2020 at 7:00 A.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 8<sup>th</sup> day of January, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

### **MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time:** Friday January 10<sup>th</sup> 2020 (7:00 AM)

**Location:** Village Office, 2990 South Pine Tree Road

#### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 7:00 am. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter were excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify and approve MOTION: Heidel SECOND: Kazik VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

#### **4. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)**

**A. ADJOURN to CLOSED SESSION (7:01 AM) – ACTION:** To go into closed session (1) Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Highway 29-County VV Interchange MOTION: Heidel SECOND: Kazik VOTE: 4-0

**B. CONVENE into open session (8:31 AM) – MOTION:** Dillenberg SECOND: Kazik VOTE: 4-0

#### **C. ACTION from closed session:**

ACTION: To formally extend an invitation to Brown County Executive Troy Streckenbach to attend a Hobart Village Board meeting prior to and including the February 4<sup>th</sup> regular Board meeting, whether said meeting a regular or special meeting, to discuss the future of the State Highway 29-County VV Interchange MOTION: Heidel SECOND: Kazik VOTE: 4-0

**5. ADJOURN (8:32 AM)** – MOTION: Kazik SECOND: Dillenberg VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator