



Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will hold a special meeting on Monday July 30th 2018 at 5:30 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 27th day of July, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Monday July 30th 2018 - 5:30 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - Rich Heidel called the meeting to order at 5:30pm. Roll call: Dave Dillenburg, Rich Heidel, Ed Kazik, Debbie Schumacher. Excused: Tim Carpenter.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify the meeting and approve the agenda MOTION: Heidel SECOND: Kazik VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

ACTION ITEMS

4. ADJOURN to CLOSED SESSION (5:31 PM): ACTION: To go into closed session (1) Under Wisconsin State 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. RE: Director of Planning and Code Compliance position, and (2) 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: Purchase of Land MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

5. CONVENE into open session (6:30 PM) – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

6. ACTION from closed session – None taken

7. ADJOURN (6:31 PM) – MOTION: Dillenberg SECOND: Schumacher VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator