



Village of Hobart

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 meet on Friday September 27th 2019 at 9:00 A.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 25th day of September, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Friday September 27th 2019 (9:00 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 Board Trustee Ed Kazik in the absence of Board President Rich Heidel at 9:00 AM. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Rich Heidel and Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Kazik SECOND: Schumacher VOTE: 3-0
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 (9:01 AM): ACTION: To go into closed session 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: Kazik SECOND: Schumacher Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

B. CONVENE into open session (10:18 AM) – MOTION: Schumacher SECOND: Dillenberg Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

C. ACTION from closed session - None

5. ADJOURN (10:19 AM) – MOTION: Kazik SECOND: Schumacher VOTE: 3-0

Submitted by Aaron Kramer, Village Administrator