



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 Wednesday October 11<sup>th</sup> 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 9th day of October, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

### MINUTES – VILLAGE BOARD (Special)

Date/Time: Wednesday October 11th 2017 - 6:00 P.M.

Location: Village Office

#### ROUTINE ITEMS TO BE ACTED UPON:

1. **Call to order/Roll Call** – All members present except Tim Carpenter
2. **Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Heidel SECOND: Kazik VOTE: 4-0
3. **Pledge of Allegiance**

#### ACTION ITEMS

4. **ADJOURN to CLOSED SESSION (6:01 PM)** – 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: Development Agreement (GBCRE IV LLC.) MOTION: Heidel SECOND: Kazik VOTE: 4-0
5. **CONVENE into open session (7:37 PM)** – MOTION: Dillenberg SECOND: Heidel VOTE: 4-0
6. **ACTION from closed session** – ACTION: To approve the amended easements relative to the Development Agreement between the Village of Hobart and GBCRE IV LLC MOTION: Kazik SECOND: Schumacher VOTE: 4-0 ACTION: To approve the First Amendment to the Development Agreement between the Village of Hobart and GBCRE IV LLC MOTION: Dillenberg SECOND: Heidel VOTE: 4-0
7. **ADJOURN (7:39 PM)** – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator