



Village of Hobart Board Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Wednesday, December 28, 2016 – 6:00 pm

www.hobart-wi.org; www.buildinhobart.com

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:01 pm. Roll call: Tim Carpenter-excused, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
- 3. MOTION TO CONVENE INTO CLOSED SESSION:** Motion made by Rich Heidel, seconded by Dave Dillenburg to move into closed session pursuant to 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Village Administrator Interviews.). Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The board moved into closed session for discussions.
- 4. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2) :** Motion made by Rich Heidel, second by Ed Kazik to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously.
- 5. MEETING ADJOURNMENT:** Motion made by Dave Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned at 9:03 p.m.