



Village of Hobart Board SPECIAL Meeting Agenda
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, September 13th, 2016 – 5:00 pm

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

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

2. VERIFY/MODIFY/APPROVE MEETING AGENDA

(Note: Approval of agenda does not prohibit items being taken out of order via motion)

3. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. **Motion to convene into Closed Session:** The Board will consider moving into closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Village Administrator), and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Oneida lawsuit against Village re: Special Events Ordinance).
- B. **Reconvene to Open Session pursuant to WI Stats. 19.85 (2).** The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.

4. MEETING ADJOURNMENT

Posted this **12th day of September, 2016 at approximately 10:00am** at Hobart Village Office, and on the village homepage website at www.hobart-wi.org* Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, at 869-1011 with as much advanced notice as possible. ** Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda.*** There may be Board members attending this meeting by telephone if necessary.