



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 November 1st 2019 at 6:30 A.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 28th day of October, 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 November 1st 2019 (6:30 AM)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. NEW BUSINESS:

A. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move 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. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 6:35am.

B. CONVENE into open session: Motion made by Debbie Schumacher, second by David Dillenburg, to return to Open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to Open Session at 8:38am.

C. ACTION from closed session: None.

- 5. ADJOURN:** Motion made by David Dillenburg, second by Ed Kazik to adjourn. The motion passed unanimously. The meeting adjourned at 8:40am.