



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 Tuesday August 8th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 4th day of August, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday August 8th 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call.** Rich Heidel called the meeting to order at 6:00p-m. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Excused: Tim Carpenter.
- 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. The motion passed unanimously.
- 3. Pledge of Allegiance**

ACTION ITEMS

- 4. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel, second by Debbie Schumacher, to move into closed session pursuant to 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
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.
The motion passed unanimously. The Board moved into closed session at 6:02pm.
- 5. CONVENE into open session:** Motion made by Ed Kazik, second by Rich Heidel, to return to open session
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.
The Board returned to open session at 7:45pm.
- 6. ACTION from closed session:** No action was taken from closed session.
- 7. ADJOURN:** Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously.
The Board adjourned at 7:46pm

Aaron Kramer, Village Administrator