

VILLAGE OF  
**HOBART**  
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**Village of Hobart**

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)

## **MEETING MINUTES– VILLAGE BOARD (Special)**

**Date/Time:** Wednesday January 24<sup>th</sup> 2018 - 4:00 P.M.

**Location:** Village Office

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. Meeting was called to order by Rich Heidel at 4:02pm. 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.

### **ACTION ITEMS**

**4. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel, second by David Dillenburg, to move into closed session pursuant to the following:

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: Land Development Projects

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 4:05pm.

**5. CONVENE into open session:** Motion made by Rich Heidel, second by David Dillenburg, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. 5:00pm

**6. ACTION from closed session:** None.

**7. ADJOURN:** Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. Board meeting adjourned at 5:01pm.