



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 Monday April 22nd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 19th day of April, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Monday April 22nd 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Board President Rich Heidel at 6:00 PM. 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: Dillenberg SECOND: Kazik VOTE: 4-0
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. ADJOURN to CLOSED SESSION (6:02 PM): ACTION: To go into closed session under Wisconsin State Statute 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. (RE: Special event permit litigation) MOTION: Heidel SECOND: Schumacher VOTE: 4-0

B. CONVENE into open session (7:44 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0

C. ACTION from closed session - None

5. ADJOURN (7:45 PM) – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator