

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Thursday April 23rd 2020 at 7:00 A.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 22nd April, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Thursday April 23rd 2020 (5:30 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 Rich Heidel at 5:30 p.m. Roll call: Rich Heidel, David Dillenburg, 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 ACTION: To certify and approve MOTION: Heidel SECOND: Dillenberg 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 (5:31 PM): ACTION: To go 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: Purchase of Land MOTION: Heidel SECOND: Schumacher VOTE: 4-0

- B. CONVENE into open session (5:57 PM) MOTION: Kazik SECOND: Schumacher VOTE: 4-0
- C. ACTION from closed session None
- 5. ADJOURN (5:58 PM) MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator