Village of Hobart Meeting Minutes – Monday, October 21, 2024 @ 3:00 PM Village of Hobart Fire Department #1 2703 S. Pine Tree Rd. Hobart, WI 54115

### Call to Order

The meeting was called to order by John Shimek at 3:00 PM.

#### Roll Call

Commissioners John Shimek, Don Hedrick, and Larry Potter were present. Ron Jaeger and Gary Pieschek were excused. Chief Renkas was in attendance.

# Approval of Agenda and Certification of the Open Meeting Law Agenda Requirements

A motion to confirm certification of the open meeting law agenda requirements and approval of the agenda was made by John Shimek and seconded by Don Hedrick. All in favor; motion carried.

# **Approval of Meeting Minutes**

A motion was made to approve the minutes of October 14, 2024 contingent on clarifying who made the motions for action items coming out of closed session. Motion for minutes approval made by John Shimek and seconded by Don Hedrick. All in favor; motion carried.

#### **Adjourned to Closed Session**

A motion to adjourn to closed session was made by Don Hedrick at 3:03 PM, seconded by John Shimek. All in favor; motion carried.

# **Convened to Open Session**

A motion to convene to open session was made by Larry Potter at 7:12 PM, seconded by Don Hedrick. All in favor; motion carried.

# **Action from Closed Sesson**

Following discussion in closed session, the name of a successful candidate for the captain's vacancy was given to Chief Renkas for a background investigation. Motion made by Don Hedrick, seconded by John Shimek. All in favor; motion carried.

#### **Adjournment**

A motion to adjourn the meeting was made at 7:13 PM by Don Hedrick, seconded by John Shimek. All in favor; motion carried.