

VILLAGE OF
HOBART
GREATNESS IS GROWING



Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Wednesday April 10th 2021

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 9:09 am. Rich Heidel, David Dillenburg, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused. Also present were Village Administrator Aaron Kramer, Village Attorney Frank Kowalkowski and Tribal Affairs Consultant Elaine Willman.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Heidel SECOND: Schumacher 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 (9:10 AM) – 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: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation v. Village of Hobart litigation MOTION: Heidel SECOND: Kazik VOTE: 4-0

B. CONVENE into open session (1:23 PM) – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

C. ACTION from closed session - None

5. ADJOURN (1:23 PM) – MOTION: Schumacher SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator