



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

**Date/Time: Monday January 27<sup>th</sup> 2025 (5:00 P.M.)**

**Location: Hobart 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 at 5:00 PM by Rich Heidel. David Dillenburg, Vanya Koepke and Richard Heidel were present. Tammy Zittlow and Melissa Tanke were excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Koepke SECOND: Dillenburg VOTE: 3-0
3. Pledge of Allegiance – Those present recited the Pledge of Allegiance.

### **4. NEW BUSINESS**

**A. ADJOURN to CLOSED SESSION (5:04 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: Sale or Purchase of Property/TID Projects/Development Agreements MOTION: Heidel SECOND: Dillenburg VOTE: 3-0

**B. CONVENE into open session (5:21 PM) – MOTION:** Dillenburg SECOND: Koepke VOTE: 3-0

**C. ACTION from closed session – ACTION:** To approve the Development Agreement between the Village of Hobart and PDK Investments LLC for the development of approximately 13.91 acres of real estate (Parcel HB-347) within Tax Increment District #2 MOTION: Heidel SECOND: Dillenburg VOTE: 3-0

**5. ADJOURN (5:23 PM) – MOTION:** Heidel SECOND: Dillenburg VOTE: 3-0

Respectfully submitted by Aaron Kramer, Village Administrator