



Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobartwi.gov - www.buildinhobart.com

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Monday December 9th 2024 (4:30 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 by Rich Heidel at 4:30 pm. Dave Dillenburg, Vanya Koepke, Tammy Zittlow, and Rich Heidel were present. Melissa Tanke was excused.

Staff present: Aaron Kramer, Administrator; Jerry Lancelle, Director of Public Works & Utilities; and Frank Kowalkowski, Village Attorney

2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 4-0

3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. NEW BUSINESS

A. ADJOURN to CLOSED SESSION (4:31 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: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Zittlow VOTE: 4-0

B. CONVENE into open session (5:24 PM) – MOTION: Heidel SECOND: Koepke VOTE: 4-0

C. ACTION from closed session - None

5. ADJOURN (5:25 PM) – MOTION: Dillenburg SECOND: Heidel VOICE VOTE: 4-0

Respectfully submitted by Aaron Kramer, Village Administrator.