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| Village Letterhead  **Village of Hobart**  **Village Office 2990 S. Pine Tree Rd, Hobart, WI**  [**www.hobart-wi.org**](http://www.hobart-wi.org) **-** [**www.buildinhobart.com**](http://www.buildinhobart.com) | **Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Friday December 27th 2019 at 10:00 A.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 23rd day of December, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village’s website.** |

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

**Date/Time: Friday December 27th 2019 (10:00 AM)**

**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 10:00 am. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter were excused.

2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify and approve MOTION: Heidel SECOND: Kazik 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 (10:01 AM) –** ACTION: To go into closed session (1) 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: Highway 29-County VV Interchange MOTION: Heidel SECOND: Kazik VOTE: 4-0

**B. CONVENE into open session (11:40 AM) –** MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

**C. ACTION from closed session:**

ACTION: To approve the addendum to the Brown County Municipal Project Agreement (MPA) with the Village of Hobart – State Highway 29 and County VV Interchange, with the most recent changes discussed and approved by the Board in closed session MOTION: Heidel SECOND: Kazik VOTE: 4-0

**5. ADJOURN (11:41 AM)** – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator