



Village of Hobart

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

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 24th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 20th day of September, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday September 24th 2019 (6:00 P.M.)

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 Board President Rich Heidel at 6:00 PM. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – 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 (6:02 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: TID Projects/Development Agreements MOTION: Heidel SECOND: Schumacher VOTE: 4-0

B. CONVENE into open session (6:52 PM) – MOTION: Kazik SECOND: Heidel VOTE: 4-0

C. ACTION from closed session – ACTION: To approve the amendment to the Development Agreement with HCD Investments MOTION: Heidel SECOND: Kazik VOTE: 4-0

5. ADJOURN (6:53 PM) – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Aaron Kramer, Village Administrator