

## 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 22<sup>nd</sup> 2020 at 11:00 A.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 21<sup>st</sup> of September, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

## MINUTES - VILLAGE BOARD (Special)

Date/Time: Tuesday September 22nd 2020 (12:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

## **ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call All present, except Tim Carpenter, who 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 All participate in the Pledge.

## 4. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

**A. ADJOURN to CLOSED SESSION (12:01 PM):** 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: TID Development Agreement MOTION: Heidel SECOND: Dillenberg

- B. CONVENE into open session (12:30 PM) MOTION: Heidel SECOND: Kazik VOTE: 4-0
- C. ACTION from closed session None

5. ADJOURN (12:31 PM) - MOTION: Kazik SECOND: Dillenberg VOTE: 4-0

Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

NOTE: All agenda and minutes of Village meetings are online: <a href="www.hobart-wi.org">www.hobart-wi.org</a>. Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, at 920-869-1011 with as much advanced notice as possible. Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda. There may be Board members attending this meeting by telephone if necessary.