

11-28-2007 Village of Hobart Special Board Meeting Minutes

1. Meeting called to order by Tim Carpenter at 6:15 p.m. Roll call was taken and the following board members were present: David Dillenburg, Tim Carpenter, Ed Kazik, and Debbie Schumacher. Rich Heidel was excused. Those present recited the Pledge of Allegiance.
2. A motion was made by David Dillenburg and seconded by Debbie Schumacher to approve the agenda. Motion carried unanimously.
3. There was a discussion regarding board member compensation. A motion was made by Debbie Schumacher and seconded by Ed Kazik to restructure village board member compensation to reduce administrative costs by eliminating meeting pay and transferring it to salary. Effective for the term up for election April of 2008 for the Village President, the salary is set for \$17,900 per year (a reduction since meeting pay was deleted) and the two Village Trustee seats up for election April of 2008 will have an annual salary of \$7,500 per year. Effective November 28, 2008 for the two trustees whose terms expire in April of 2009 the salary will be changed to \$7,500 and no meeting pay. Motion carried unanimously.
4. A motion was made by Tim Carpenter and seconded by Dave Dillenburg to go into closed session per Wisconsin statute Section 19.85 (1) (c) for the purpose of discussing personnel matters and per Wisconsin statute Section 19.85 (1) (g) to discuss the Oneida Federal Lawsuit against the Village. Upon a roll call vote the following board members votes yes: Dave Dillenburg, Tim Carpenter, Ed Kazik and Debbie Schumacher. No board members voted against the motion. Motion carried unanimously.
5. A motion was made by Tim Carpenter and seconded by Ed Kazik to return to open session. Upon a roll call vote the following members voted yes: Dave Dillenburg, Tim Carpenter, Ed Kazik, and Debbie Schumacher. No board members voted against the motion. Motion carried unanimously.
6. No action was taken in open session after the closed session.
7. A motion was made by Dave Dillenburg and seconded by Ed Kazik to adjourn. Motion carried unanimously. The meeting adjourned at 5:54 p.m.

Minutes by Joe Helfenberger