

1-13-2007 Village of Hobart Board Meeting Minutes

1. Tim Carpenter called meeting to order at 5:40 pm. Those present were invited to recite the Pledge of Allegiance; Roll Call taken: Tim Carpenter, Ed Kazik, Phil Lehl and Debbie Schumacher all present and Rich Heidel excused.
2. Motion by Tim Carpenter to approve modified agenda second by Phil Lehl; Motion Carried none opposed. The agenda was modified by removing items 3 and 4 (B) Personnel Matters, and (E) "In Rem" Lawsuit.
3. Motion by Phil Lehl, second by Ed Kazik to move into closed session pursuant to WI Statutes Section 19.85 (1) (c) (e) and (g) to discuss:
 - A. Negotiation for public works facility
 - B. Committee Appointments
 - C. Thornberry foreclosure
 - D. Background personnel information related to renaming of park

Roll call Vote Taken: Tim Carpenter, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board moved into closed session at 5:43 pm Motion by Tim Carpenter second by Phil Lehl to return to regular session. Roll call Vote Taken: Tim Carpenter, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board returned to regular session at 7:35pm.

4. Discussion / action on the following:
 - A. Negotiation for public works facility; no action
 - B. Committee Appointments
 - i. Motion by Debbie Schumacher, second by Ed Kazik to approve appointment of Mr. Mike Johnson to the Water Sewer Advisory Committee, Motion Carried none opposed.
 - C. Thornberry foreclosure; no action
 - D. Re-naming Four-Seasons Park; no action
5. Motion by Phil Lehl second by Ed Kazik to adjourn. Motion Carried none opposed. Meeting adjourned at 7:37 pm.