

## **SPECIAL VILLAGE BOARD MEETING 2-27-08**

1. The meeting was called to order at 5:18 p.m. Roll call: Tim Carpenter, aye; Dave Dillenburg, aye; Ed Kazik, aye; Debbie Schumacher, aye. Rich Heidel arrived at 6:00 p.m.
2. **Motion by Debbie Schumacher, second by Dave Dillenburg to approve the agenda as presented. All in favor. None opposed. Motion carried.**
3. **Motion by Tim Carpenter, second by Debbie Schumacher to move into closed session pursuant to WI State Statutes 19.85 (1) (c), (e) and (g) to discuss the following:**
  - a. **Hobart-Oneida Service Agreement negotiations**
  - b. **Oneida lawsuit against the Village of Hobart**
  - c. **Personnel issues**
  - d. **Supplementary snowplow contract****Roll call vote: Tim Carpenter, aye; Dave Dillenburg, aye; Ed Kazik, aye; Debbie Schumacher, aye and Rich Heidel, aye. Now in closed session.**

Trustee Tim Carpenter had to leave the meeting early, departing at 8:30 p.m.
4. **Motion by Rich Heidel, second by Debbie Schumacher to return to open session. Roll call vote: Dave Dillenburg, aye; Ed Kazik, aye; Debbie Schumacher, aye and Rich Heidel, aye. Now in open session.**
  - a. Hobart-Oneida Service Agreement negotiations-No action
  - b. Oneida lawsuit against the Village of Hobart-No action
  - c. Personnel issues-No action
  - d. Supplementary snowplow contract-No action
5. **Motion by Dave Dillenburg, second by Debbie Schumacher to adjourn the meeting. All in favor. None opposed. Motion carried.**

**Meeting adjourned at 9:35 p.m.**