

4-10-2007 Village of Hobart Meeting Minutes

1. Meeting called to order by Rich Heidel at 6:10 pm Pledge of Allegiance; Roll Call taken: Tim Carpenter, Rich Heidel, Ed Kazik, Phil Lehl and Debbie Schumacher all present.
2. Motion by Tim Carpenter second by Phil Lehl to approve agenda, Motion Carried none opposed.
3. Motion by Tim Carpenter to move into closed session second by Debbie Schumacher, to move into closed session pursuant to WI Statutes Section 19.85 (1) (c) (e) and (g) to discuss:
  - A. OTI Federal Case
  - B. OTI Service Agreement Negotiations
  - C. Thornberry foreclosure
  - D. Board and committee compensation
  - E. Personnel matters
  - F. Negotiation the purchase of real estate

Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board moved into closed session. at 6:12pm.

Motion by Tim Carpenter to return to regular open session, second by Ed Kazik,

Roll call Vote Taken: Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Phil Lehl, aye; and Debbie Schumacher, aye. Board moved back into open session at 10:15 pm

4. Open Session: Discussion / action on the following:
  - A. OTI Federal Case
  - B. OTI Service Agreement Negotiations
  - C. Board and committee compensation
  - D. Personnel matters
  - E. Negotiation the purchase of real estate

No action on any of the listed items was taken.

5. Motion by Phil Lehl second by Tim Carpenter to adjourn, Motion Carried none opposed. Meeting adjourned at 10:16 pm