

NOTICE TO PUBLIC: This joint meeting of the Hobart Village Board and Lawrence Town Board will be held at the Lawrence Town Hall, 2400 Shady Court @ 5:30 pm.

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 5:37pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was absent.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Debbie Schumacher, second by Ed Kazik, to approve the agenda. The motion passed unanimously.
3. **REMAINING VILLAGE BUSINESS:**
Discussion and Board action re:
 - A. **Motion to convene into Closed Session:** Motion made by Rich Heidel second by Ed Kazik to move into closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Hobart-Lawrence Police Staffing Priorities).
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session.
 - B. **Reconvene to Open Session pursuant to WI Stats. 19.85 (2).** Motion made by Rich Heidel, second by Ed Kazik, to reconvene into Open Session and, if necessary, take any action on preceding Closed Session items.
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.
4. **MEETING ADJOURNMENT:** Motion made by David Dillenburg, second by Debbie Schumacher, to adjourn. The motion passed unanimously. The meeting adjourned at 6:52pm.