



Village of Hobart Board **SPECIAL Meeting Minutes**  
Village Office 2990 S. Pine Tree Rd, Hobart, WI  
Tuesday, September 13th, 2016 - 5:00 pm

[www.hobart-wi.org](http://www.hobart-wi.org); [www.buildinhobart.com](http://www.buildinhobart.com)

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rh called the meeting to order at 5:04pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Rich Heidel, second by David Dillenburg, 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 Debbie Schumacher, to move into closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Village Administrator), and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Oneida lawsuit against Village re: Special Events Ordinance). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session for discussions.
  - 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: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session. No action was taken on any closed session item.
- 4. MEETING ADJOURNMENT:** Motion made by Debbie Schumacher, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 8:22pm.