



## **MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time: Monday June 24<sup>th</sup> 2024 (12:00 PM)**

**Location: Hobart Village Office (2990 South Pine Tree Road)**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 12:05 pm. Dave Dillenburg, Vanya Koepke, and Rich Heidel were present. Excused: Tammy Zittlow and Melissa Tanke.
2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Heidel SECOND: Koepke VOICE VOTE: 3-0.
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

### **4. NEW BUSINESS**

#### **A. DISCUSSION AND ACTION - Temporary Class “B” License application from the Fire Association for the Hobart 3rd Annual Summer Celebration**

The event is being held on Saturday June 29<sup>th</sup>.

ACTION: To approve the Temporary Class “B” License application from the Fire Association for the Hobart 3rd Annual Summer Celebration. MOTION: Heidel SECOND: Koepke VOICE VOTE: 3-0.

### **5. ADJOURN (12:07 PM) – MOTION: Dillenburg SECOND: Heidel VOTE: 3-0.**

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk