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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:00pm. Those present recited the Pledge of Allegiance. 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 Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
4. **REMAINING VILLAGE BUSINESS:**
Discussion and Board action re:

A. LPGA Event planning; Joshua Doxtator, Thornberry Creek at Oneida:

Rich Heidel welcomed representatives from Thornberry Creek @ Oneida and IMG and stated that Hobart is looking forward to working with the groups to insure a success for the LPGA event in 2017. Introductions: Mr. Teo Sodeman, IMG, Kelly McAnally, IMG, Justin Fox, Thornberry Creek, Josh Doxtator, Thornberry, and Janice Skenandore-Hirth, Thornberry Creek.

Ms. Hirth explained that there will be three consecutive LPGA events, running July 3 – 9 in 2017 and then again July 2 – 8 in 2018 and 2019. She said that she is working with OTIE and the LPGA to bring in outside resources and experts in hosting for the events. Josh Doxtator stated that they want complete transparency in the process of holding this event and said that there will be quarterly meetings such as this one and then as the event gets closer, the meetings will be more frequent. The number of people attending an event like this ranges from 50,000 to 70,000 total and the daily average is 10,000 to 15,000. The larger groups will be on the weekend.

Housing was discussed. Some of the golfers will be staying with residents in the community. Debbie Schumacher wondered about residents renting their homes and parking like the Packer games, if the Village should regulate this. She wondered if the Board could look into completing roads in Centennial Centre even if the open space construction is not complete so that would offer additional parking.

Ms. Hirth said they are looking for parking areas so they can shuttle people to the course. They have already contacted the Packers and will contact NWTC and other large businesses to see if parking is available. They would like to have parking within 10 miles of the course.

Residents along N. Pine Tree Rd. will be included in the information on the event. The residents along N. Pine Tree Rd. need to be aware of the scope of this event and will see some increased traffic. Mr. Doxtator would like to put together a group of individuals representing EMS, Fire, Road Crews, Homeowners Associations, Emergency Management, Hobart, Brown County and any other groups that will play a part during the event. There will be a full media presence onsite.

Thornberry Creek will share contact information for everyone involved with the event. Hobart will provide contact information for our Village representatives. This information will be sent to Josh Doxtator to be shared at the next meeting.

Security was addressed. Hobart/Lawrence Police Chief Bani asked which agency is listed as the hosting agency for police. They said they would have to get back to him on that as they were not sure. Chief Bani told the group that they will need to fill out the Special Event Permit Application and submit it to him. They were given copies of the ordinance and the permit application.

Mr. Teo Sodeman with IMG said they have three levels of security for every event; volunteers, hired security guards and police. He is sure there will not be any problems with people wandering onto the residential yards. They will rope off areas where the observers will be allowed to be. They typically have a weatherman on site and will have evacuation plans and plans for any onsite health issues that may arise. Adam Ruechel spoke about the process followed in Kohler for joint effort of county, city, and municipalities. Rich Heidel said if there is any criticism, he wants it to be for planning too early.

Mr. Sodeman said that he is looking for ideas from Hobart on how the Village wants the world to see Hobart. "Branding" is very important. He wants the Village to look good.

Mr. Doxtator spoke about the work going on at the golf course to get things ready. They are demolishing the two homes that are directly in front of the clubhouse and the entrance will be changed to a straight drive. They are also adding additional practice areas and additional parking. It is possible that they will have a one-day event in 2016 to promote the LPGA event in 2017 but details have not been worked out at this time.

Rich Heidel asked to set the date for the next quarterly meeting. The date of July 12, 2016 at 6:00pm at the Hobart Village Office was scheduled.

5. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Tim Carpenter, to adjourn. The motion passed unanimously. The meeting adjourned at 7:15pm.