

**Village of Rockdale
Special Board Meeting Minutes
June 30, 2023**

1. **Call Meeting to Order.** Village President, Alicia Hynes, called the Special meeting of the Rockdale Village Board to order at 5:01 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson & Joe Leto
Village Board Members Absent: Cynthia Meyers, Kimberly Zuelsdorf
Others Present: Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** Village President, Alicia Hynes, announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
None
6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Old Business.**
None.
9. **New Business.**
 - a. **Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar, LLC.** **Motion** was made by Hynes, second by Leto to approve the Class "B" Beer and Class "B" Liquor License to Cynthia Meyers, Agent, dba Rockdale Bar, LLC. Motion carried 3-0.
 - b. **Discussion and possible approval of Operator's Licenses for John Walling, Tamara Triem, Gillian Thompson, Archie Hafer, Mary Sue Kravik, Dawn Hudson, Dawn Johnson, Amy Jacobson, Phil Jackson, & Nichole Fitzgerald.** **Motion** was made by Halvorson, second by Leto to approve the Operator's Licenses for John Walling, Tamara Triem, Gillian Thompson, Archie Hafer, Dawn Johnson & Amy Jacobson. Motion carried 3-0.
10. **Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 5:03 p.m. Motion carried 3-0.

Respectfully Submitted,
Ann E. Gerlich Deputy Clerk-Treasurer