

**Village of Rockdale
Special Board Meeting Minutes
December 14, 2023**

1. **Call Meeting to Order.** Village President, Alicia Hynes called the Special meeting of the Rockdale Village Board to order at 5:30 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Kim Zuelsdorf, Joe Leto & Sarah Halvorson
Others Present: Clerk/Treasurer Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk/Treasurer Ann 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 action of 2024 Proposed Budget for Public hearing. Motion** was made by Halvorson, second by Meyers, to approve the 2024 Proposed Budget. Motion carried 5-0.
10. **Any Other Business**
None.
11. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 5:35 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer