

**Village of Rockdale
Special Board Meeting Minutes
July 14, 2022**

1. **Call Meeting to Order.** Village President, Julie Nelles, called the Special meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Alicia Hynes, Cynthia Meyers, Kimberly Zuelsdorf and Sarah Halvorson
Village Board Members Absent: None
Others Present: Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** Village President, Julie Nelles, 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 Nelles, second by Zuelsdorf to approve the Class "B" Beer and Class "B" Liquor License to Cynthis Meyers, Agent, dba Rockdale Bar, LLC. Motion carried 4-0, with Meyers abstaining.
10. **Adjournment. Motion** by Zuelsdorf, second by Hynes, to adjourn at 6:03 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Deputy Clerk-Treasurer