

**Village of Rockdale
Special Board Meeting Minutes
October 24, 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: Alicia Hynes, Cynthia Meyers, Kim Zuelsdorf and Sarah Halvorson
Absent: Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** President Nelles 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 2023 proposed budget.**
Motion was made by Nelles, second by Zuelsdorf to approve the 2023 proposed budget. Motion carried 5-0.
 - b. **Discussion and possible action on approving painting & flooring bids for Community Center.** Tabled, until further action.
10. **Any Other Business**
None.
11. **Adjournment.** **Motion** by Meyers, second by Halvorson to adjourn at 6:42 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer