

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
MINUTES OF SPECIAL MEETING

DATE: July 26, 2017

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen Chairman
Ralph Anderson
Robert Green
Shawn Hemenway
Steve Ossowski

ABSENT:

Chm. Ibsen convened the hearing at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. Notice of the meeting was published in The Voice, Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

ROCA RIDGE EVENTS

A Discussion was had in regards to the Special Use Permit granted in February of 2014 and the previous SDL application submitted by Meier's Wine Inc. Ossowski moved, seconded by Hemenway to approve the SDL submitted by Meier's Wine, Inc. to work the August 26th event at Roca Ridge Events. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

SDL's

This item was also discussed with item one and a discussion was had to further discuss the local approval needed in order to obtain an SDL in Roca and within the one mile jurisdiction. Jeff Funk with the Roca Tavern also appeared to discuss the possible visitors that may come to Roca for the Eclipse on August 21st.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:34pm
Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,
Diane Van Deun
Clerk/Treasurer
Village of Roca