SPECIAL MEETING

STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Tuesday, July 25, 2017 at 7:03 P.M. at the Sterling Fire Hall. Chairman Peterson opened the meeting with the following trustees present: Bill Moss and Dennis Heusman. Absent: Andy Thies and Steve Lempka. Others present: Vane Rengstorf, Audrey Keebler, and Steve Mecure . Chairman Peterson acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

Heusman made a motion to approve the zoning change to Kneeland Add N4’ Lot 11 and All Lot 12 from residential to highway commercial, and Moss seconded the motion. Votes: yeas: all. Motion carried.

Moss made a motion to approve the zoning changes to Kneeland Add Lots 13-14 Blk 2 from residential to highway commercial, and Heusman seconded the motion. Votes: yeas: all. Motion carried.

The Zeilinger Keno contract withdrawal was discussed. Heusman wants whoever will take over the contract to present the board with a proposal for approval. Heusman made a motion to accept Zeilinger’s request to cancel the contract as of October 31, 2017. Moss seconded. Votes: yeas: all. Motion carried.

Heusman made a motion to make a request that $70,000 be withdrawn from the reserve fund and transferred to the village effective immediately before the cancellation date, and Peterson seconded. Votes: yeas: all. Motion carried.

Heusman made a motion to adjourn, and Moss seconded.

The meeting adjourned at 7:11 p.m.

Greg Peterson, Board Chairman Samantha Gordon, Village Clerk