## SPECIAL MEETING STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Tuesday, August 4, 2015, at 7:00 P.M. at the Sterling Fire Hall. Chairman Heusman opened the meeting with the following trustees present: Scott Buss, Sean Moss and Vane Rengstorf. Absent: Greg Peterson. The Open Meetings Act was read and the location being on the north wall of the fire hall. Others present: LeRoy Riensche and Kevin McAuliffe.

Kevin McAuliffe's last working day for the Village of Sterling is Monday, August 10, 2015.

Pumps for the waste water plant were discussed with no action taken at this meeting. Rengstorf made a motion to contact Olsson Associates in regard to replacing the waste water pumps and Moss seconded the motion. Vote: yeas: all. Motion carried.

Replacing the security cameras were discussed and Chris Nieveen will be contacted for more information.

The meeting adjourned at 8:09 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk