

**AGENDA FOR REGULAR BOARD MEETING
VILLAGE OF STERLING, NEBRASKA
STERLING FIRE BARN – TUESDAY, JANUARY 12, 2010 – 7:00 P.M.**

1. Roll call
2. Personnel appointments and committees
3. Open Meeting Act
4. Approval of minutes
5. Allowing of bills
6. Clerk's report
7. Chairman's report
8. Utility Superintendent's report
9. Fire Chief's report
10. Discussion of pending building permits
11. Building code
12. Curb repairs on Broadway Street
 - a. Bids
13. Award bids – Library
 - a. Furnace
 1. heat pump
 2. gas
14. Olsson Associates – Brian Chaffin and James Burroughs
15. Tim Norris – Home & Farm Insurance – review insurance coverage

Lola Wentz, Village Clerk

This agenda is a continuing one and may be amended or added to at any time prior to noon of the day before the board meeting.