## AGENDA FOR REGULAR BOARD MEETING VILLAGE OF STERLING, NEBRASKA STERLING FIRE BARN TUESDAY, JANUARY 13, 2009-7:00 P.M.

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- 2. Open Meeting Act
- 3. Approval of minutes
- 4. Personnel appointments and committees 2009
- 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. Audit review Todd Blome, BMG
- (12.) Personnel wage increases
  - Six and One Year Street Improvement Plan preliminary review for fiscal year
    A. James Burroughs Olsson Associates

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.