

AGENDA FOR REGULAR BOARD MEETING  
VILLAGE OF STERLING, NEBRASKA  
STERLING FIRE BARN  
TUESDAY, DECEMBER 9, 2008 – 7:00 PM

1. Roll call
2. Administer Oath of Office to new board member – Scott Buss
3. Annual reorganization – personnel and committees
4. Open Meeting Act location
5. Approval of minutes
6. Allowing of bills
7. Clerk's report
8. Chairman's report
9. Utility superintendent's report
10. Fire Chief's report
11. Discussion of pending building permits
12. Consider Sterling Ball Association – supply invoice
13. Discuss location for disaster housing
14. Sterling School presentation
  - A. CAN organization
15. Approve Agreement for Professional Services
  - A. Olsson Associates
16. Permission for wine tasting event – Sterling Fire Hall
  - A. Sterling Community Association – Nancy Harms

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.