

AGENDA FOR REGULAR BOARD MEETING
VILLAGE OF STERLING, NEBRASKA- STERLING FIRE BARN
TUESDAY, FEBRUARY 14, 2012-7:00 P.M.

1. Roll call
2. Open Meetings Act
3. Approval of minutes
4. Allowing of bills
5. Clerk's report
6. Chairman's report
7. Utility superintendent's report
8. Fire Chief's report
9. Discussion of pending building permits
10. Annexation of property
11. Discuss village utility superintendent position
12. Approval of InvEnergy wind turbines southwest of Sterling
13. Merger proceedings for Sterling Fire Department and Rural Fire Department
14. Property cleanup
15. Adopt Resolution 2012-1 entitled, "A RESOLUTION OF THE BOARD OF TURSTEES OF THE VILLAGE OF STERLING, NEBRASKA, DIRECTING AND AUTHORIZING THE CONDUCTING OF AN ELECTION TO DETERMINE IF THE VILLAGE OF STERLING, NEBRASKA SHOULD BE AUTHORIZED TO IMPOSE A SALES AND USE TAX FOR THE VILLAGE OF STERLING, NEBRASKA"
16. Adopt One and Six Year Street Improvement Plan for 2012
17. Approve purchase of a new security camera system from Electronic Security Systems
 1. Original damaged

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 of the before the board meeting