

AGENDA FOR REGULAR BOARD MEETING
VILLAGE OF STERLING, NEBRASKA
STERLING FIRE BARN – TUESDAY, MARCH, 18, 2008 – 7:30 PM

1. Roll call
2. Open Meeting 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. Adopt Resolution No. 2008-1 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AUTHORIZING AND DIRECTING THE SALE OF SURPLUS PROPERTY OF THE VILLAGE BY PUBLIC AUCTION"
11. Adopt Resolution No. 2008-2 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, DESIGNATING A POTENTIALLY DANGEROUS DOG IN THE VILLAGE OF STERLING, NEBRASKA, PURSUANT TO SECTION 93.45 OF THE STERLING MUNICIPAL CODE"
12. Adopt Ordinance No. 2008-1 entitled, "AN ORDINANCE RENEWING THE CABLE TELEVISION FRANCHISE WITH GALAXY CABLE INC. D/B/A GALAXY CABLEVISION, AND APPROVING THE CHANGE OF EXPIRATION DATE"
13. Consider purchase of a surveillance camera
14. Cemetery mowing
 - A. Stan Borchert
15. Home and Farm Insurance – Tim Norris, agent
16. Sterling Community Association requests: Approval for a Liquor License from 1:00 p.m. July 12, 2008 until 1:00 a.m. for the Sterling Picnic
17. Sterling Community Association request street closing
 - A. Broadway Street from Division to Lincoln
 1. Car Show 100 E Block – 8:30 a.m. to 3:00 p.m.
 2. Kids games 100 Block – 4:00 p.m. to 8:00 p.m.
 - B. Broadway to Locust
 1. Little Tuggers Pull – 5:00 p.m. to 7:00 p.m.
 2. Parade route – 4:30 p.m.
18. Discuss possible wine tasting event – Sterling Fire Hall – Nancy Harms
19. Permission for a well house – private property - Bill Ehmen
20. Sterling Legion – permission to close Broadway Street from Washington to Main for Consignment Sale – April 4, 2008 – 9:00 am to 6:00 pm

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.