

AGENDA FOR REGULAR BOARD MEETING
VILLAGE OF STERLING, NEBRASKA
STERLING FIRE BARN – TUESDAY, AUGUST 12, 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 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"
11. Todd Blome – preliminary budget discussion
12. Consider purchase of a surveillance camera
 - A. Ray Beck – Electronic Security Solutions
12. Grant permission for Duane Sugden to drill an irrigation well
 - A. Tim Sugden property

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.