SPECIAL MEETING STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees held a special meeting on Tuesday, October 27, 2007 at 8:00 p.m. at the Sterling Fire Hall. Chairman Heusman called the meeting to order and trustees answering roll call were: Vane Rengstorf, Dwight Weiss. Absent: Stan Karr, Chuck Wingert. Others present: LeRoy Riensche, Everette Wusk. The Open Meetings Act was read by the Chairman.

Weiss made a motion to approve L & S Surveying from Wilber, Nebraska for a cemetery survey and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to purchase a sixty inch Gravely commercial mower at a cost of \$10,648.00 from Wusk Power Equipment and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Meeting adjourned at 9:00 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk