VILLAGE OF STERLING SPECIAL MEETING BOARD OF TRUSTEES

The Sterling Village Board of Trustees held a public meeting, Tuesday, April 23, 2013 at 7:30 p.m. Chairman Heusman called the meeting to order and trustees answering roll call were: Scott Buss, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Visitors present: Eldon Wilken, Kevin McAuliffe, Ann Wickett, Rick Kelle and Chris Nieveen. Heusman acknowledged the Open Meetings Act and the location being on the north wall of the Sterling Fire Barn.

There was discussion on the purchase of a tractor. Weiss made a motion to purchase a Case 110 with accessories from Kenny Harmon for \$11,000. Buss seconded the motion. Vote: yeas: All. Motion carried.

Buss made a motion to purchase a laptop and desktop computer for the village. Weiss seconded the motion. Vote: yeas: All. Motion carried.

Rick Kelle, Scott's Legacy owner, informed the board of MBA Poker Run on May 18, 2013. Buss made a motion to allow a temporary liquor license for Scott's Legacy on May 18 and Weiss seconded the motion. Vote: yeas: all. Motion carried. Part of Broadway to Main and Washington will be barricaded for the event that begins at 9 a.m.

Bids for depot improvements were tabled until the fall in a motion by Weiss, seconded by Heusman. Vote: yeas: all. Motion carried

Meetgin adjourned at 8:30 p.m.

Dennis Heusman, Chairman Clerk Lola Wentz, Village