

SPECIAL MEETING  
STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees held a special meeting on Tuesday, July 26, 2011 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: Scott Buss, Chuck Wingert. Others present: LeRoy Riensche, Ben Volz. The Open Meetings was acknowledged as well as the location.

Ben Volz, SENDD, was present to discuss a housing rehabilitation project and management services of a contract with housing rehabilitation reuse funds. Topics of concern were: applications; deeds of trust; promissory note. Weiss made a motion to approve to hire SENDD for the Housing Rehabilitation Program Contract #1 and Heusman seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to approve Resolution 2011-2 entitled, "A RESOLUTION REQUIRING A POLITICAL SUBDIVISION SUBJECT TO COUNTY LEVY AUTHORITY TO SUBMIT A PRELIMINARY REQUEST FOR LEVY ALLOCATION TO THE COUNTY BOARD" in the amount of \$10,285.00. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Permission was granted to the Deer Creek Sodbusters to use the Village of Sterling's bleachers for their annual August event.

Meeting adjourned at 9:05 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk