TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET

MEETING AGENDA

Wednesday, February 11, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- January 28, 2015

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

1. **Renewal of Beer and Wine Liquor License for the Mad Russian Cafe** **C-Attach 1**

Katherine Ehrlich has submitted the Renewal Application for the Mad Russian Café, LLC and paid the required fees to renew the Beer and Wine Liquor License for the period of March 24, 2015 until March 24, 2016.

Cheryl Powell, Town Clerk

ACTION AGENDA

There are not any items

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Stormwater Utility Phase 2 & 3** **I-Attach 1**

To discuss and present to the Board of Trustees the Preliminary Draft proposal received from ICON Engineering, Inc. and StormGroup 1.

Seth Hyberger, Community Engagement Specialist/Planner

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment