



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

MEETING AGENDA

Wednesday, January 22, 2014 – 7:00 P.M.

Call to Order

Pledge of Allegiance

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.

Introduction of New Employee

To introduce Vern Jesser, Equipment Operator for the Parks Department.

Minutes of Previous Meetings

- January 8, 2014

Acknowledgement of the Paid List of Bills

Attach 1

January 2014 List of Bills

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. **Resolution 14-04, Appointing Town Clerk as the Election Official for the April 1, 2014 Municipal Election** **C-Attach 1**

A Resolution authorizing the Town Clerk as the Election Official and authorizing the appointment of election judges for the 2014 Municipal Election.

Cheryl Powell, Town Clerk

2. **Renewal of Tavern Liquor License for Lalo's Cantina** **C-Attach 2**

Dustin Hoffschneider, owner of Lalo's Cantina, has submitted the Renewal Application and paid the required fees to renew the Tavern Liquor License for the period of February 25, 2014 until February 24, 2015.

Cheryl Powell, Town Clerk

ACTION AGENDA

1. **Consideration and Approval of a Contract Extension with Waste Management for Solid Waste Collection** **A-Attach 1**

To consider for approval a Solid Waste Collection Service Agreement with Waste Management for 2014. The purpose is to extend the current contract with Waste Management for the third of up to five (5) additional one-year terms, in accordance with the contract signed January 25, 2012.

Pat Murphy, Finance Director

2. **Consideration and Approval of Resolution 14-03, Updating Revenues Related to Miscellaneous Services Provided by the Town of Milliken** **A-Attach 2**

To adjust the Town's Fee Schedule to reflect the rate changes necessary to fund the price increase authorized and requested by Waste Management, Inc., upon the extension of the Solid Waste Management Services Agreement with the Town.

Pat Murphy, Finance Director

3. **Consideration and Approval of the Engagement Proposal for the Audit of the Town's Basic Financial Statements for the Fiscal Year Ended December 31, 2013 with Anton Collins and Mitchell, LLP** **A-Attach 3**

The Town of Milliken is required by the State to submit annual Financial Statements which have been audited by an independent Certified Public Accountant. The Auditor is employed by the Town Board and is charged with evaluating these

statements and rendering an opinion as to their conformance with the generally accepted accounting principles (GAAP) of the United States.

Pat Murphy, Finance Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment