



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

**SPECIAL
MEETING AGENDA**

Monday, March 31, 2014 – 6:00 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.

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.

ACTION AGENDA

1. Modification of Jim Burack's Employment Agreement

A draft copy of the Employment Agreement has been sent to Jim Burack for review by Jim and his attorney. After their review, a copy will be forwarded to the Town Board.

*Bruce Fickel, Town Attorney
Sunita Sharma, Assistant Town Attorney*

2. Appointment of Interim Town Administrator

Bruce Fickel, Town Attorney
Sunita Sharma, Assistant Town Attorney

3. Appointment of Interim Chief of Police

Bruce Fickel, Town Attorney
Sunita Sharma, Assistant Town Attorney

DISCUSSION AGENDA

1. Update on New Appraisal Conditions for the Solomon and Martin Mobile Home Properties D-Attach 1

To provide guidance to the appraiser selected to provide a post-flood appraisal of the Martin and Solomon Mobile Home Parks. To provide direction to the Planning Commission in examining various Sections of the Land Use Code.

INFORMATIONAL AGENDA

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

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

Adjournment