



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

MEETING AGENDA (Revised)

Wednesday, October 22, 2014 – 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

- October 8, 2014

Acknowledgement of the Paid List of Bills

Attach 1

October 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.

There are not any items.

ACTION AGENDA

1. **Public Hearing for Acceptance of the “Town of Milliken Development Agreement for Segrest Site Plan”** **A-Attach 1**

To consider a request from Jake Segrest to approve the Town of Milliken Development Agreement for Segrest Site Plan as well as the form and amount of security.

Seth Hyberger, Community Engagement Specialist/Planner

2. **Reconsideration of a Lease/Purchase Agreement For Skid Steer Loader for Public Works, Parks, and Utilities** **A-Attach 2**

For reconsideration to authorize the Interim Town Administrator to execute a Lease/Purchase Agreement for the acquisition of a Skid Steer Loader for use by the Public Works Department, Parks Department and the Town’s Utilities.

Pat Murphy, Finance Director

Cheryl Powell, Interim Town Administrator

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