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

MEETING AGENDA

Wednesday, September 23, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Swearing-In of New Police Officer

James Lunkenheimer, new Milliken Police Officer.

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

- September 9, 2015

Acknowledgement of the Paid List of Bills **Attach 1**

- September 2015 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. **Consideration and Approval of a Revised Agreement with Loud & Clear Telecommunications** **C-Attach 1**

   To consider a revised agreement with Loud & Clear Telecommunications for fiber connectivity to the Milliken Town Hall.

   Steve Watkins, IT Specialist and Kent Brown, Town Administrator

ACTION AGENDA

1. **Consideration and Approval of Ordinance 716, an Ordinance Amending Chapter 13, Article 3, of the Town of Milliken Municipal Code Regarding Cross Connections** **A-Attach 1**

   For consideration and approval of an amendment to the Town of Milliken Municipal Code to modify rules and regulations with regard to Cross Connections within the Town of Milliken.

   Linda Michow, Town Attorney

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

1. **Agreement for Services with International Data Base Corp, dba, BidNet** **I-Attach 1**

   To inform the Town Board of an agreement with BidNet to provide services to the Town by placing Request for Proposals (RFP's) and Request for Qualifications (RFQ's) on their site in order to reach multiple company's.

   Kent Brown, Town Administrator

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.