



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

MEETING AGENDA

Wednesday, September 28, 2016 – 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

- September 14, 2016

Acknowledgement of the Paid List of Bills

- September 2016 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.

Town Board shall convene as the Liquor Licensing Authority

1. Consideration and Approval of a Liquor License Renewal for the Burnout Grill C-Attach 1

To consider for approval a Hotel and Restaurant Liquor License renewal for the Burnout Grill from September 14, 2016 until September 14, 2017.

Cheryl Powell, Town Clerk

2. Consideration and Approval of a Liquor License Renewal for 7-Eleven C-Attach 2

To consider for approval a 3.2 Percent Beer Retail License (Off Premises) for 7-Eleven from November 01, 2016 until November 01, 2017.

Cheryl Powell, Town Clerk

Liquor Licensing Authority adjourns and reconvenes as the Town Board

ACTION AGENDA

1. Consideration and Approval of Ordinance 736, Amending the Loitering Code A-Attach 1

For consideration and approval of Ordinance No. 736 to amend the loitering provision of the Milliken Municipal Code to bring it into compliance with the First Amendment and other constitutional law.

Town Attorney, Linda Michow

2. Consideration and Approval of Resolution 16-20, Setting the Town Boards Meeting Date, Time and Location A-Attach 2

To consider for approval, Resolution 16-20, setting the Town Board meeting date, time and location.

Town Attorney, Linda Michow

3. Consideration and Approval of Resolution 16-19, Amending the 2016 Budget to Recognize New Revenues and Additional Project Expenditures A-Attach 3

To consider for approval, Resolution 16-19, amending the 2016 annual Budget to recognize revenues from the new Stormwater Fees and Capital Investment Fees, to appropriate funds to cover the cost of the R.O. Pilot Study and Surface Water Feasibility Study, and to reflect changes in the Capital Projects Fund to accommodate the completion of Lola Park.

*Finance/Accounting Manager, Courtney Diller
Town Administrator, Kent Brown*

4. Consideration, Approval and Authorization for the Town Administrator to Sign the Contract for RFP 5-2016 Street Improvements Project A-Attach 4

To consider for approval and to authorize the Town Administrator to sign a contract with Simon Contractors Company for the Street Improvement Project as depicted in RFP 5-2016.

Public Works Director, Bill Landwehr

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Future Agenda Items

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.