



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

**MEETING AGENDA**

**Wednesday, January 26, 2011 - 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 will make no decision nor take action, except to direct the Town Administrator.*

**Minutes of Previous Meeting**

**Attach 1**

Minutes for the January 12, 2011 Meeting.

**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. List of Bills**

**C-Attach 1**

List of Bills for January 26, 2011

*Mitzi McCoy, Finance Manager*

2. **Transfer of Ownership of the Sport Zone, LLC Tavern Liquor License to The Dawg House, LLC** **C-Attach 2**

Sport Zone, LLC has submitted a liquor license transfer to The Dawg House, LLC and The Dawg House, LLC has paid all required fees.

*Cheryl Powell, Town Co-Clerk*

### **ACTION AGENDA**

1. **Public Hearing and Consideration of Approval of Ordinance # 643 Amendments to Chapter 16, Article II of the Milliken Municipal Code with Regard to Landscaping and Fencing** **A-Attach 1**

To consider the recommendations of the Planning Commission on proposed new and revised regulations to the Land Use Code, thereby relaxing some of the landscaping requirements for new single and two-family homes, and allowing for new chain link fencing on a limited basis.

*Steve House, Community Development Director*

### **DISCUSSION AGENDA**

**Other Business**

**Adjournment**