

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

**MEETING MINUTES**

**Wednesday, January 12, 2011 - 7:00 P.M.**

**Call to Order**

The Town of Milliken Board of Trustees convened a regular session on Wednesday, January 12, 2011 at 7:00 p.m. Those present: Mayor Janie Lichtfuss, Mayor Pro Tem Julie Cozad. Trustees: Ted Chavez, Doug Kehr and Peggy Wakeman. Also present: Town Administrator Jim Burack, Town Attorney Bruce Fickel, Community Development Director Steve House, Finance Manager Mitzi McCoy, Co-Clerk Cheryl Powell, Co-Clerk Betty Rangel and Public Works Director Mike Woodruff. Absent: Trustees Bob Carnahan and Monica Martens.

**Pledge of Allegiance**

Mayor Lichtfuss called the meeting to order.

**Agenda Approval**

Town Administrator Jim Burack responded that he would like to add Judge John Easley to the Discussion Agenda to discuss the Milliken Community Court.

**Citizens Comments**

Milliken Fire Chief Ron Bateman addressed the Town Board regarding a meeting that is being held on Thursday, January 13<sup>th</sup> at 5:30 pm at the Milliken Fire House to set up a committee that will discuss future fire service for the Milliken community.

**Minutes of Previous Meeting** – December 22, 2010 meeting.

Agenda.

**2. Resolution 11-01, Posting of Notices**

A Resolution establishing locations for posting of notice for meetings of the Board of Trustees of the Town of Milliken as required annually by C.R.S. §24-6-402(2).

**3. Renewal of 3.2 Percent Beer Retail License (Off Premises) for 7-Eleven**

The 7-Eleven Store # 39078 has submitted the renewal application and paid the required fees to renew the 3.2 percent Beer retail license (off premises) for the period of February 29, 2011 until February 29, 2012.

Mayor Pro Tem Cozad moved to approve the consent agenda. Trustee Kehr seconded the motion.

Vote: All in favor, none opposed.

**ACTION AGENDA**

**1. List of Bills**

Trustee Wakeman asked if the bill for the Pentico's is being paid twice. She explained that there is a check listed under the manual check category and one under the regular check category. Town Administrator Burack and Town Co-Clerk Powell felt that these checks being paid were for two (2) separate invoices, but will check with Finance Manager McCoy for verification.

Trustee Wakeman moved to approve the list of bills based on the verification of the Pentico checks. Mayor Pro Tem Cozad seconded the motion.

Note: Finance confirmed that the checks issued to the Pentico's were for two (2) separate invoices, November and December.

**DISCUSSION AGENDA**

**1. Milliken Community Court**

Judge John Easley spoke to the Town Board about the new Milliken Community Court and the concept of the Community Court.

Judge Easley explained that the Community Court will provide more individualized justice to the defendant who appears in court as well as for the community. The purpose of this type of court is to strive for positive outcomes.


Town Administrator Burack presented the Town Board with a Public Works produced mock-up of a street sign entitled "Mustang St." to support education and promote local schools and spirit. This was in response to an item listed in the current Town Goals.

Trustee Wakeman asked about the lease agreement for the Historical Society whose possible location will be at 417 Broad St. Milliken. Town Attorney Bruce Fickel responded that the lease will possibly be presented at an upcoming Town Board meeting. He explained that the Historical Society is currently looking at the language in a draft agreement.

**Adjournment**

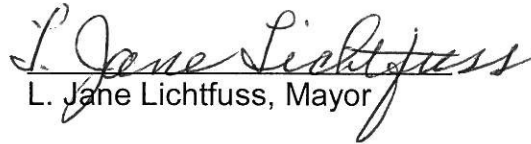
Hearing no further business, the Mayor adjourned the meeting at 7:25 p.m.

Prepared by:



Cheryl L. Powell,  
Town Co-Clerk

Approved by:



L. Jane Lichtfuss, Mayor