



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

MEETING AGENDA

Wednesday, April 14, 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.

RECOGNITION

Recognition of Trustee Martens' Service to Milliken September 9, 2009 – April 4, 2011

Minutes of Previous Meeting

Attach 1

Minutes for the March 23, 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 April 13, 2011

Mitzi McCoy, Finance Manager

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

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

Cheryl Powell, Town Co-Clerk

3. **Renewal of Retail Liquor Store License for McCutters Liquor Store** **C-Attach 3**

Melissa McLavey of McCutters LLC has submitted the renewal application and paid the required fees to renew the Retail Liquor Store License for the period of June 16, 2011 until June 16, 2012.

Cheryl Powell, Town Co-Clerk

4. **Renewal of Intergovernmental Agreement (IGA) with Weld County to Control Designated Noxious Weeds on Specific Rural Municipal Roads** **C-Attach 4**

To review and consider for approval a renewal of an IGA with Weld County engaging their Public Works Department to control designated noxious weeds on specific rural municipal roads within the boundaries of the Town of Milliken.

Mike Woodruff, Public Works Director

ACTION AGENDA

1. **License Agreement with Public Service Company of Colorado to use the Transmission Corridor for a Public Dog Park** **A-Attach 1**

To consider for approval a License Agreement with the Public Service Company of Colorado to use the transmission corridor for the purpose of a public dog park which will benefit the community.

Steve House, Community Development Director

DISCUSSION AGENDA

Other Business

Adjournment