



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

MEETING AGENDA

Wednesday, October 12, 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.

Acknowledgement of Receipt by the Town Board of the 2012 Proposed Budget

Finance Director Mitzi McCoy provided to the Town Board copies of the proposed 2012 budget.

Minutes of Previous Meeting

Attach 1

Minutes for the September 28, 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**

List of Bills for October 14, 2011

C-Attach 1

Mitzi McCoy, Finance Director

2. **Renewal of Retail Liquor Store License for Milliken Liquors**

C-Attach 2

Jim Gardner submitted the Renewal Application and paid the required fees to renew the Retail Liquor Store License for the period of January 09, 2012 until January 09, 2013.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

1. **For Consideration and Approval of Agreement with Ground Engineering Consultants, Inc. for the Quality Assurance Materials Testing Services as Part of the Safe Routes to School Grant Project** **A-Attach 1**

To consider for approval an agreement with Ground Engineering Consultants, Inc. for the purpose of providing quality assurance materials testing services as part of the Safe Routes to School Grant project.

Caree Rinebarger, Community Project Manager

2. **For Consideration and Approval of a Contract with Thoutt Brothers Concrete for Concrete Construction Services as Part of the Safe Routes to School Grant Project** **A-Attach 2**

To consider for approval a contract agreement with Thoutt Brothers Concrete to provide concrete construction services for the Safe Routes to School Grant project.

Caree Rinebarger, Community Project Manager

3. **For Consideration and Approval of an Agreement to Release the Letter of Credit to Advantage Bank** **A-Attach 3**

To consider for approval an agreement to release Advantage Bank from future responsibilities to comply with the terms of the Development Agreement by releasing its Letter of Credit to the Town of Milliken.

R. Bruce Fickel, Town Attorney

DISCUSSION AGENDA

Other Business

Adjournment