



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

MEETING AGENDA

Wednesday, November 9, 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 October 26, 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 November 9, 2011

Mitzi McCoy, Finance Director

2. **Renewal of Hotel and Restaurant Liquor License for JT's Bar & Grill** **C-Attach 2**

Jessica Taylor, owner, submitted the Renewal Application and paid the required fees to renew the Hotel and Restaurant License for JT's Bar & Grill for the period of December 22, 2011 until December 22, 2012.

Cheryl Powell, Town Co-Clerk

3. **Resolution 11-19, a Resolution Approving the Transfer of the Cable Franchise from US Cable to Baja Broadband** **C-Attach 3**

Resolution 11-19 is consent of the transfer of the Town's US Cable Franchise to Baja Broadband.

Cheryl Powell, Town Co-Clerk

ACTION AGENDA

1. **Public Hearing for 2012 Budget** **A-Attach 1**

This is the first of three (3) Public Hearings for the 2012 Budget for the Town of Milliken. The 2012 Budget must be adopted and the mill levy set by December 14, 2012.

Mitzi McCoy, Finance Director

DISCUSSION AGENDA

Other Business

Adjournment