



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

MEETING AGENDA

Wednesday, May 23, 2012 - 7:00 P.M.

Call to Order

Pledge of Allegiance

Recognition and Proclamation

Recognition and Proclamation for Milliken Barber Shop and Clyde Bejarano for 60 years of business and service to the Town of Milliken.

Acceptance of Highway 85 - Centennial Highway Plaque

APPOINTMENTS

Appointment of Planning Commissioners

Reappointment of Commissioner Linda Measner, Commissioner Tim Woodcock, & Commissioner Jim Anthony

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 May 9, 2012 Meeting

Acknowledgement of the Paid List of Bills

Attach 2

May 2012 List of Bills

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.

There are no items.

ACTION AGENDA

1. **Consideration and Approval of Resolution 12-13 Appointing Members to the Water, Wastewater and Drainage Utility Advisory Commission** **A-Attach 1**

To review and consider for approval Resolution 12-13 appointing six members to the Water, Wastewater and Drainage Utility Advisory Commission in accordance to Town of Milliken, Ordinance 655.

Jim Burack, Town Administrator

DISCUSSION AGENDA

There are no items.

ASSIGNMENT AND PROJECT UPDATE(S)

1. **Update on Anna Flood House (417 Broad Street) Project** **Attach 1**

Ken Kidd, Building Inspector and Project Manager

2. **Update on Highway 257 Trail Feasibility Study Project** **Attach 2**

Steve House, Community and Economic Development Director

3. **Update on Milliken Dog Park Project** **Attach 3**

Jim Burack, Town Administrator

4. **Update on 2011 Mile High Wakeboarding Season Passes for Milliken Water Works Pool and Resolution**

Cheryl Powell, Town Clerk

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment