



Town of Alpine

SPECIAL MEETING MINUTES

DATE: December 21, 2022
TIME: 5:15 p.m.

PLACE: Town Council Chambers
TYPE: Special Meeting

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- 1. CALL TO ORDER:** Mayor Lutz called the meeting to order at 5:15 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.
 - 2. ROLL CALL:** The roll call was conducted by Ms. Sharon Backus, Clerk/Treasurer. Council Present: Andrea Burchard, Frank Dickerson, Justin Fritz (via telephone), Jeremy Larsen and Mayor Lutz. A quorum of the Council was established.

3. ADOPT THE AGENDA:

Councilman Dickerson moved to adopt the agenda. Councilman Burchard seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

4. ACTION ITEMS/NEW BUSINESS

- **Motion to Approve Renewal of Melvin Brewing Company, LLC d.b.a Melvin Brewing Restaurant Liquor License pending certification from the Wyoming Liquor Division**

Councilman Dickerson moved Motion to Approve Renewal of Melvin Brewing Company, LLC d.b.a Melvin Brewing Restaurant Liquor License pending certification from the Wyoming Liquor Division. Councilman Burchard seconded the motion. There was no discussion. **Vote: 4 Yes, 0 No, 1 Abstain, (Larsen), 0 Absent. Motion Carried.**

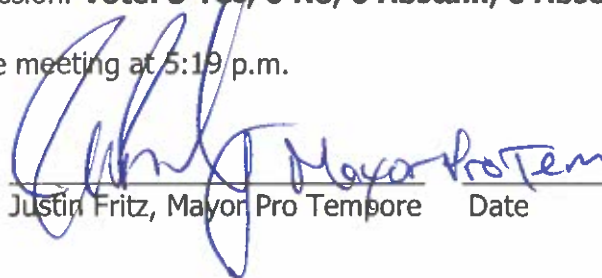
- **Motion to Approve Renewal of Melvin Brewing Company, LLC d.b.a Melvin Brewing Microbrewery Liquor License pending certification from the Wyoming Liquor Division**

Councilman Dickerson moved Motion to Approve Renewal of Melvin Brewing Company, LLC d.b.a Melvin Brewing Microbrewery Liquor License pending certification from the Wyoming Liquor Division. Councilman Burchard seconded the motion. There was no discussion. **Vote: 4 Yes, 0 No, 1 Abstain, (Larsen), 0 Absent. Motion Carried.**

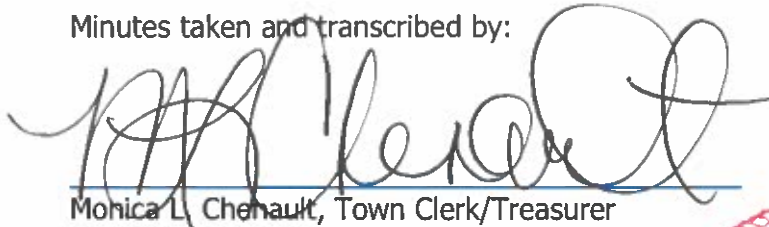
5. Adjournment:

Councilman Burchard moved to adjourn the meeting. Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Mayor Lutz adjourned the meeting at 5:19 p.m.

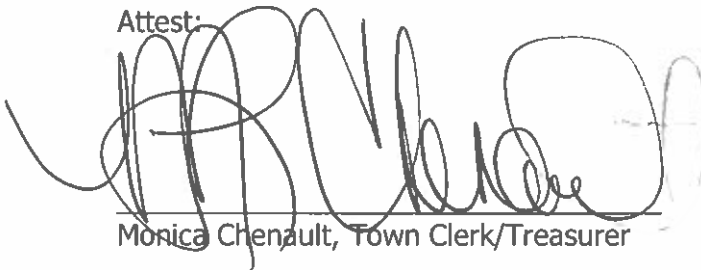

Justin Fritz, Mayor Pro Tempore Date 1/5/2023

Minutes taken and transcribed by:


Monica L. Chenault, Town Clerk/Treasurer Date 1/4/2023



Attest:


Monica Chenault, Town Clerk/Treasurer Date 1/4/2023

**** The minutes are a brief summary of a taped recording of this meeting. ****