



Town of Alpine

Mayor:
Eric Green

Town Council:
Andrea Burchard
Emily Castillo
Frank Dickerson
Jeremiah Larsen

AGENDA

COUNCIL MEETING – JANUARY 17, 2023

7:00 PM

1. **Call to Order** – Mayor Green
2. **Pledge of Allegiance** – Mayor Green
3. **Roll Call** – Monica Chenault
4. **Announcements** – Monica Chenault
 - a. **Events** – Melody Leseberg
 - i. Winter Jubilee – January 27th & 28th

Approval of Consent Agenda. Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

5. **Consent Agenda** – Mayor Green
 - a. Town Council Meeting Minutes – January 4, 2023
 - b. Financial Report – December 31, 2022
 - c. Payment of the Bills – January 16, 2023
 - d. Catering Permits – VR Tavern on the Greys
 - i. Mule Deer Fundraiser – April 23, 2023
 - ii. WWSA/Snowmobile Event – March 4, 2023
 - iii. Rocky Mountain Elk Foundation – May 13, 2023
 - iv. Alpine Mountain Days – June 23 – 25, 2023
 - v. Alpine Winter Jubilee – January 28, 2023
6. **Reports** –
 - a. Mayor – Eric Green
 - i. RFP Web site redesign
 - ii. Upcoming work sessions (1st Tuesday)

Physical: 250 River Circle
Mailing: PO Box 3070
Alpine, WY 83128
Phone: 307-654-7757



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- b. Economic Development – Jeremiah Larsen
- c. Utility Easement Update – Jeremiah Larsen
- d. Planning & Zoning – Rex Doornbos
- e. Tourism Board – Jeremiah Larsen
- f. Parks & Recreation – No Report
- g. Engineering –
 - i. Jorgensen Engineering - Dominique Brough, PG
 - ii. Pre-treatment – Rendezvous Engineering – December 12, 2023 - Attached
- h. Public Works – Craig Leseberg – No Report
- i. Wastewater Treatment – Robert Wagner – No Report
- j. Lincoln County Sheriff’s Department – Incident Report December 2022

7. Action Items –

- a. Oath of Office – Melissa Wilson – Planning & Zoning Commission
- b. 499 Resolution No. 01-17-2023 – Official Appointments 2023
- c. 500 Resolution No. 01-17-2023 – Designated Authorized Signers
- d. 501 Resolution No. 01-17-2023 – 2023 Stated Council Work Sessions
- e. WDC Grant Application Level I Study – Water Master Plan
- f. ARPA Funding – Radio Read Meters
- g. 300 Ordinance No. 2022-18 – Tru-Grit Land Development, LLC “Tract B” Annexation to the Town of Alpine

8. Adjournment –

- a. Motion to Adjourn -

Communication –

LGLP Board Vacancy – Emailed 2023.01.06

Statement of Qualifications – Jorgensen Engineering – Council Packet

Planning & Zoning Report – 1/12/2023 – Christine Wagner - Council Packet

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