



**Town of Alpine**  
**SPECIAL COUNCIL MEETING MINUTES**

**DATE: May 27, 2015**  
**TIME: 7:00 p.m.**

**PLACE: Town Council Chambers**  
**TYPE: Special Meeting**

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- 1. CALL TO ORDER:** Mayor Kennis Lutz called the Special Council Meeting to order at 7:12 p.m.

Mayor Lutz led the attendees in the Pledge of Allegiance.

- 2. ROLL CALL:** Sharon Backus, Clerk/Treasurer conducted the roll call: Council Present: Tim Foppiano (by telephone), Robert Kinn, Jeremy Larsen, Larry Rosenwinkel, and Mayor W. Kennis Lutz. A quorum of the Town Council was established.

- 3. ADOPT AGENDA:**

**Councilman Larry Rosenwinkel moved to adopt the Agenda. Councilman Jeremy Larsen seconded the motion. Vote: 5 Yes, 0 No, 0 Abstain. Motion Carried.**

- 4. Action Items**

- 391 Resolution No. 05-27-2015: North Star Utility Infrastructure Purchase**

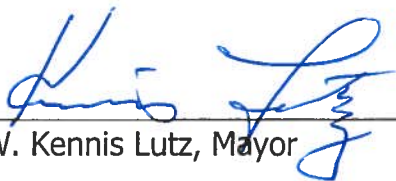
Sharon Backus, Clerk, read 391 Resolution No. 05-27-2015 for the record.

**Councilman Larry Rosenwinkel moved to approve 391 Resolution No. 05-27-2015. Councilman Robert Kinn seconded the motion. There were no public comments. Vote: 5 Yes, 0 No, 0 Abstain. Motion Carried.**

***This Resolution may be viewed in the Town Office or on the website at [alpinewy.org](http://alpinewy.org).***

**Councilman Jeremy Larsen moved to adjourn the meeting. Councilman Larry Rosenwinkel seconded the motion. Vote: 5 Yes, 0 No, 0 Abstain. Motion Carried.**

Mayor Lutz adjourned the meeting at 7:22 pm.

  
\_\_\_\_\_  
W. Kennis Lutz, Mayor

6/17/15  
Date

Minutes taken and transcribed by:

  
\_\_\_\_\_  
Sharon L. Backus Clerk/Treasurer

6-17-15  
Date

Attest:



  
\_\_\_\_\_  
Sharon Backus, Clerk/Treasurer

6-17-15  
Date

\*\* Minutes are a brief summary of a recording of the meeting \*\*