



Town of Alpine
SPECIAL COUNCIL MEETING MINUTES

DATE: October 30, 2018
TIME: 5:00 p.m.

PLACE: Town Council Chambers
TYPE: Special Meeting

- 1. CALL TO ORDER:** Mayor Kennis Lutz called the meeting to order at 5:00 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: Justin Fritz, Robert LaPier (via telephone), Jeremy Larsen and Mayor W. Kennis Lutz. Councilmen Adam Farnsworth was absent and excused. A quorum of the Council was established.

3. ADOPT AGENDA:

Councilman Fritz moved to adopt the agenda. Councilman Larsen seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

4. ACTION ITEMS & BUSINESS:

- **Motion to adopt 255 Ordinance No. 2018-05 on third reading: "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Garaman Annexation to the Town of Alpine".**

Sharon Backus, Clerk/Treasurer read 255 Ordinance No. 2018-05 into the record.

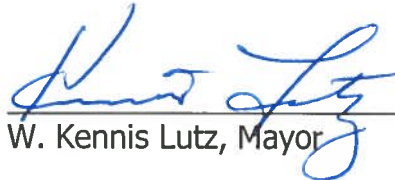
Councilman Larsen moved to adopt on third reading 255 Ordinance No. 2018-05, "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Garaman Annexation to the Town of Alpine", and authorizing Mayor Lutz to sign all required documents on behalf of the Town of Alpine. Councilman Fritz seconded the motion. There was no discussion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

The aforementioned Ordinance may be viewed in the Town Office or on the website at alpinewy.org.

5. ADJOURNMENT:

Councilman Fritz moved to adjourn the meeting. Councilman Larsen seconded the motion. There was no discussion. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.**

Mayor Lutz adjourned the special council meeting at 5:02 pm.



W. Kennis Lutz, Mayor




Date

Minutes taken and transcribed by:



Sharon L. Backus, Town Clerk/Treasurer



Date





Sharon Backus, Town Clerk/Treasurer



Date

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