



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: November 20, 2007
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

- 1 - **CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- 2 - **ROLL CALL AND ESTABLISH QUORUM**
- 3 - **COUNCIL MINUTES: N/A**
Planning & Zoning Minutes: 9/25/07 & 10/25/07
- 4 - **ACTION ITEMS & NEW BUSINESS:**
 - Open Bid For WWTP; Bob Norton
 - Reading of 278-Resolution No. 11-20-2007; Clerk Signatory on Accounts
 - Reading of 279-Resolution No. 11-20-2007; Scott Reid Replat Lake View Estates 15th Addition see: attached map
 - Reading of 280-Resolution No. 11-20-2007; Annexation US HWY 89
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- 5 - **DEPARTMENT UPDATES:**
 - Legal/Attorney:
 - Water:
 - Streets & Roads:
 - Sewer
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept. / Court:
 - Clerk/Treasurer: Brenda Bennett; Budget & WAMM Workshop
- 6 - **ON-GOING BUSINESS:**
 - **Annexation of Alpine Meadows/ tabled pending further information**
- 7 - **FINANCIALS: Unpaid Bills**
- 8 - **ANNOUNCEMENTS & INFORMATION FOR COUNCIL:**
 - Advertisement for WWTP Bid
 - Email Leon Kjellgren; pre bid meeting
 - Recommendations P&Z Meeting 11/13/2007
 - Joe Sender; Resignation Letter
 - Bryant Brown; letter
 - Brenda Bennett; State of Union 11/09/2007
 - Whitney Heller; Clerk Update 11/14/2007
 - Ernie Scott
 - WAMM 11/02/2007
 - WAMM 11/08/2007
 - WAMM 11/15/2007
 - Lincoln County Sales Tax Election Results
 - CWAS Newsletter 11/06/2007
 - Office of Planning & Development; Wanda Kay Williams

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