



## **TOWN OF ALPINE COUNCIL MEETING AGENDA**

**DATE:** December 21, 2021  
**TIME:** 7:00 p.m.

**PLACE:** Town Hall  
**TYPE:** Regular Council Meeting

### ***1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE***

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### ***2 - ROLL CALL: ESTABLISH QUORUM***

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### ***3- ADOPT AGENDA***

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### ***4- APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – Public Hearing Liquor License Renewal Minutes; Public Hearing Minor Subdivision Minutes; and Council Minutes of November 16, 2021**  
**Planning and Zoning Minutes –October 26, 2021 and November 9, 2021**  
**Payment of Town Bills – See Attached Check Detail of Bill Payments**  
**Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 6: \$916.88**  
**Approval of WYDOT TAP Project Reimbursement Request # 6 of \$1,688.80**  
**Approval of One Day Malt Beverage Permit for Melvin Brewing for Alpine Snow Cross January 15, 2022**  
**Approval of 2022 All-Nighter Permits for Tavern on the Greys and Bull Moose Saloon for June 25, 2022; July 23, 2022; October 29, 2022 and December 31, 2022**

### ***5– ACTION ITEMS & NEW BUSINESS:***

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- **Administer Oath of Office to Floyd Jenkins (3 Year Term) and Tim Hartnett (1 Year Term) of the Planning and Zoning Commission**
- **Motion to take from the table Approval of 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; Conrad and Bischoff Inc.; La Cabana del Tequila; Melvin Brewing LLC, Microbrewery and Restaurant Licenses and Yankee Doodles, LLC.**
- **Motion to Approve the 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; La Cabana del Tequila; Melvin Brewing LLC, (two) Licenses and Yankee Doodles, LLC with all licenses to expire December 31, 2022.**
- **Motion to Approve the Transfer of the County Malt Beverage Permit from Conrad Bischoff, Inc. dba KJs Alpine to Conrad Bischoff, LLC dba KJs Alpine effective 12/21/2021.**
- **Motion to Approve the Renewal of a County Malt Beverage License for Conrad Bischoff LLC d.b.a. KJs Alpine to expire December 31, 2022.**
- **Planning and Zoning Commission Update – Tim Hartnett**
  - **Recommendation for Final Approval of Replat for Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to As Elk Meadows Addition to the Town of Alpine within the SE¼ SW¼ Section 20 Township 37N, Range 118W, Lincoln County, Wyoming.**
- **Motion to Approve the Final Minor Subdivision Replat Application for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE¼ SW¼ Section 20, Township 37N, Range 118W, Lincoln County, Wyoming.**
- **Motion to Adopt 483 Resolution No. 12-21-2021 A Resolution Re-Committing Support on Behalf of the Governing Body of the Town of Alpine to Provide Local Cash Matching Funds and Funds for any**

**Cost Overruns Associated with a Wyoming Business Council Community Readiness Project for the Purpose of Constructing a New Wastewater Pre-Treatment and Sludge Handling System for the Town of Alpine.**

- **Final Report of Flow and Capacity Calculations – Robert Ablondi, Town Engineer**
- **Motion to take from the Table “Top of the Rockies Request for ARPA Funds”**
- **Motion to Postpone Indefinitely “Top of the Rockies Request for ARPA Funds from the Town of Alpine”**
- **Fiber Update – Councilman Larsen**
- **Update on Ordinance Revision Project – James Sanderson**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Economic Development Update – Councilman Larsen**
- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(iii) Legal Matters**
- **Motion to Ratify Decisions Made in Executive Session.**

**6 - TABLED ITEMS:**

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- a. **Top of the Rockies Request for ARPA Funds from the Town of Alpine**
- b. **2022 Liquor License Renewal for Broulim Supermarket, LLC; Broulim Hardware, LLC; Conrad and Bischoff, Inc.; La Cabana del Tequila; Melvin Brewing, LLC., Microbrewery and Restaurant Licenses and Yankee Doodles, LLC.**

**7- ADJOURNMENT: Motion to adjourn**

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**8 - DEPARTMENT UPDATES:**

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Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Frank Dickerson

Clerk/Treasurer: Sharon L. Backus

Utilities/Maintenance/Roads Supervisor: Craig Leseberg

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz and Councilman Jeremiah Larsen

Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremiah Larsen

Grant Advisory Board: Mayor Kennis Lutz and all Councilmen

Parks & Recreation: Mayor Kennis Lutz; Councilmen Andrea Burchard

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Streets & Roads: Mayor Kennis Lutz and all Councilmen

Water & Sewer: Mayor Kennis Lutz and all Councilmen

Special Events Coordinator: Mayor Kennis Lutz; Councilmen Justin Fritz and Andrea Burchard

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

**9 - MATERIALS DISTRIBUTED**

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Minutes: Town Council and Public Hearing Minutes 11/16/21; Planning & Zoning Commission: 10/26/21 and 11/9/21

Check Detail of Bill Payments

Sheriff Log for November 2021

DRAFT Financial Report 11/30/2021

Legal Notices liquor licenses and public hearings

Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Forest Service, Town events

Recommendation from P & Z: Recommendation to approve Final Replat with Conditions and/or Modifications for Elk Meadows Subdivision

P & Z Staff Report Elk Meadows Subdivision Replat, supporting documents, Lotshaw documents

MRG Greys River Road Grant Request # 6; TAP Grant Request # 6 Pathway

Resolution 483 No. 12-21-2021 Re-Committing Support for Pre-Treatment, local match and covering overages

Letters from P & Z regarding continued appointment of Floyd Jenkins (3 Years) and Tim Hartnett (1 Year)

All-Nighter permit applications – Bull Moose and Tavern of the Greys

One Day Malt Beverage Permit Application – Melvin Brewing

Snow Cross Advertisement

Email from Great Lakes Capital regarding pending will serve request