



TOWN COUNCIL MEETING AGENDA

May 5, 2026, at 5:45 PM

250 River Circle - Alpine, WY 83128

PLEASE NOTE: The Meeting will begin at 5:45 PM with an Executive Session that is closed to the public. The Regular Meeting will begin at 7:00 PM and is open to the public.

Notice - The video and audio for this meeting are streamed live to the public via the internet and mobile devices with views that encompass all areas, participants, and audience members. Please silence all electronic devices during the meeting. Comments made on YouTube will not be answered. Please email clerk@alpinewy.gov with any questions or comments.

1. **CALL TO ORDER** - Mayor Green

2. **EXECUTIVE SESSION**

- a. Seeking a motion to enter into Executive Session pursuant to Wyoming Statute § 16-4-405(a)(ii), (iii), and (ix) to consider matters related to personnel, litigation, and confidential legal matters.

3. **RECONVENE INTO REGULAR SESSION**

4. **ROLL CALL** – Monica Chenault

5. **PLEDGE OF ALLEGIANCE** – Mayor Green

6. **ADOPT THE AGENDA**

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 requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

7. **CONSENT AGENDA** – Mayor Green

- a. Town Council Minutes: April 21, 2026 Town Council Meeting Minutes
- b. Bills to Pay: 04/16/2026 - 05/05/2026

8. **REPORTS**

- a. Mayor's Report – Eric Green
- b. Clerk/Treasurer Report – Monica Chenault

- c. Planning & Zoning Administrator Report - Gina Corson (*submitted in writing*)
- d. Public Works Director Report - Craig Leseberg

9. WORK SESSION ITEMS

- a. Discussion: 2nd Reading of Ordinance No. 2026-004 - Regulations Governing Open Burning, Recreational Fires, and Outdoor Fire.

10. ACTION ITEMS

- a. **2nd Reading of Ordinance No. 2026-008 – Interim Permitting Update:**

Seeking a motion to approve 2nd reading of Ordinance No. 2026-008 - Interim Permitting Update.

- b. **3rd Reading of Ordinance No. 2026-002 - Establishing Uniform Public Notice Requirement:**

Seeking a motion to approve 3rd Reading of Ordinance No. 2026-002 - Establishing Uniform Public Notice Requirement.

- c. **2nd Reading of Ordinance No. 2026-005 - Establishing Fees for Administrative Services, Returned Payments, And Staff Reimbursements:**

Seeking a motion to approve 2nd Reading of Ordinance No. 2026-005 - Establishing Fees for Administrative Services, Returned Payments, And Staff Reimbursements.

- d. **2nd Reading of Ordinance No. 2026-010 - Dead Horse PUD:**

Seeking a motion to approve 2nd Reading of Ordinance No. 2026-010 - Dead Horse PUD.

- e. **Well #4 Connection Project – Engineering Services Selection and Agreement Approval:**

Seeking a motion to select and approve an engineering firm for the Well #4 connection project and authorize Mayor Green to execute all related engineering services agreements.

- f. **Well #4 Connection Project – DEQ Permitting Authorization and Agreement Approval:**

Seeking a motion to authorize DEQ permitting for the Well #4 public water supply project, approve the associated permitting agreement with the selected engineering firm, and authorize Mayor Green to execute the agreement.

- g. **Resolution No. 2026-022 - Boardwalk II Lot 18 Annexation Petition Certification:**

Seeking a motion to approve Resolution No. 2026-022 - Boardwalk II Lot 18 Annexation Petition Certification.

h. Consideration of an Annexation Agreement for the Alpine Lakes Addition between the Town of Alpine, Palisades Investments, LLC, and The J.M. McSweeny Revocable Trust:

Seeking a motion to approve the Annexation Agreement for the Alpine Lakes Addition between the Town of Alpine, Palisades Investments, LLC, and The J.M. McSweeny Revocable Trust.

i. Request from Melvin Brewing Company to proceed with submission of a construction permit application for a proposed 20,000 sq. ft. warehouse facility located at 624 County Road 101.

Seeking a motion to approve Melvin Brewing Company's request to proceed with submitting a construction permit application for a new warehouse facility at 624 County Road 101.

j. Resolution No. 2026-019 - A Resolution Adopting and Accepting the Mill Levy Tax Base of Five (5) Mills for the Fiscal Year 2027:

Seeking a motion to approve Resolution No. 2026-019 - A Resolution Adopting and Accepting the Mill Levy Tax Base of Five (5) Mills for the Fiscal Year 2027.

11. TABLED ITEMS

- a. Discussion: Town of Alpine Safety Manual

12. PUBLIC COMMENT

Public comment is limited to a total of 20 minutes, with each speaker allowed up to 3 minutes. This is an opportunity to address the Council on any topic. The Council may listen but will not take action on items raised during this time. Speakers are expected to maintain decorum and be respectful. Written comments may be submitted by 12:00 PM (Noon) on the day of the meeting.

13. EXECUTIVE SESSION

- a. Seeking a motion to enter into Executive Session pursuant to Wyoming Statute § 16-4-405(a)(ii), (iii), and (ix) to consider matters related to personnel, litigation, and confidential legal matters.

14. ADJOURNMENT