

# EXECUTIVE SESSION 6:00 PM/TOWN COUNCIL MEETING 7:00 PM AGENDA

October 21, 2025, at 6:00 PM / 250 River Circle - Alpine, WY 83128

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 <a href="mailto:clerk@alpinewy.gov">clerk@alpinewy.gov</a> with any questions or comments.

- 1. CALL TO ORDER Mayor Green
- 2. PLEDGE OF ALLEGIANCE Mayor Green
- 3. **ROLL CALL** Monica Chenault
- 4. ADOPT THE AGENDA
- 5. EXECUTIVE SESSION BEGINS AT 6:00 PM
- 6. PUBLIC MEETING BEGINS AT 7:00 PM

#### 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: October 7th, 2025 Town Council Meeting Minutes
- b. Planning & Zoning Commission Minutes: September 9th, 16th, and 30th Planning and Zoning Commission Meeting Minutes
- c. Bills to Pay: October 4, 2025 October 21, 2025
- d. Financial Report: August 2025

## 8. REPORTS

- a. Mayor's Report Eric Green
- b. Engineering Report Jorgensen Engineering
- c. Events Committee Report Andrea Burchard

- d. Planning & Zoning Report Melisa Wilson
- e. Economic Development Report Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report Jeremiah Larsen
- g. Lincoln County Sheriff's Report Submitted in writing

## 9. ACTION ITEMS

a. Lease Addendum - Get Down, LLC:

Seeking a motion a approve Lease Addendum - Get Down, LLC.

b. Special Use Permit - Melvin Brewing Sign:

Seeking a motion to approve Get Down LLC DBA Melvin Brewing Company's Special Use Permit contingent upon a fully executed lease agreement and payment of all fees associated with the application, and a stipulation that they obtain any required permit from WYDOT for an off premise sign.

c. Resolution 2025-047 Alpine Travel & Tourism Board Semiquincentennial Celebration Grant:

Seeking a motion to adopt Resolution 2025-047 Alpine Travel & Tourism Board Semiquincentennial Celebration Grant.

d. FY 2025 - F-66 (WY-2) Annual City and Town Financial Report and Self Audit:

Seeking a motion to accept the FY 2025 F-66 (WY-2) Annual City and Town Financial Report and Self Audit.

## 10. PUBLIC COMMENT

## 11. ADJOURNMENT