



# TOWN COUNCIL MEETING AGENDA

June 23, 2026, at 6:30 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 [clerk@alpinewy.gov](mailto:clerk@alpinewy.gov) 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. **PUBLIC HEARING**
  - a. **6:30 PM Public Hearing – Boardwalk II Lot 18 Annexation Petition**
  - b. **Immediately Following – Public Hearing – Restaurant Liquor License Application for Casa Mezcal, LLC**
  - c. **Immediately Following – Public Hearing – Proposed FY 2026 Amended Budget and Proposed FY 2027 Budget**

## **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.*

6. **CONSENT AGENDA** – Mayor Green
  - a. Town Council Minutes: June 2, 2026, Town Council Meeting Minutes
  - b. Planning & Zoning Commission Minutes: May 12, 2026, Planning and Zoning Commission Meeting Minutes
  - c. Bills to Pay: June 2, 2026, through June 23, 2026
  - d. Draft Financial Report: *For the 10 months ending April 30, 2026*

## 7. REPORTS

- a. Mayor's Report – Eric Green
- b. Engineering Report – Jorgensen Engineering
- c. Planning & Zoning Report – Melisa Wilson
- d. Events Committee Report - Andrea Burchard
- e. Economic Development Report – Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- g. Lincoln County Sheriff's Report – *submitted in writing*
- h. US 89 Road Safety Audit & Demonstration Activity Presentation - Kimley-Horn

## 8. ACTION ITEMS

a. **Consideration of Issuing a Restaurant Liquor License to Casa Mezcal, LLC:**

Seeking a motion to approve the issuance of a Restaurant Liquor License to Casa Mezcal, LLC, for the premises located at 170 US Highway 89, Alpine, Wyoming.

b. **1st Reading of Ordinance No. 2026-011 – Boardwalk II Lot 18 Annexation:**

Seeking a motion to approve 1st Reading of Ordinance No. 2026-011 – Boardwalk II Lot 18 Annexation.

c. **3rd Reading of Ordinance 2026-006 - Amended Budget FY 2026:**

Seeking a motion to approve and adopt 3rd Reading of Ordinance No. 2026-006, Town of Alpine Amended Fiscal Year 2026 Budget as presented, including:

- 1. - The use of Six Hundred Thousand Dollars (\$600,000) from available Water Fund prior year fund balance and cash to cover the projected deficit in the Amended Fiscal Year 2026 Water Fund Budget; and
- 2. - The use of Five Hundred Seventy-Five Thousand Dollars (\$575,000) from available Sewer Fund prior year fund balance to cover the projected deficit in the Amended Fiscal Year 2026 Sewer Fund Budget.

d. **3rd Reading of Ordinance No. 2026-007 - Budget FY 2027:**

Seeking a motion to approve and adopt 3rd Reading of Ordinance No. 2026-007, Town of Alpine Fiscal Year 2027 Budget as presented, including:

- 1. - The carryforward and allocation of One Hundred Thirty-Nine Thousand Three Hundred Fifty

Dollars (\$139,350) from Fiscal Year 2026 General Fund excess revenues over expenditures for potential litigation-related expenses in General Ledger Account No. 10-42-315 (Professional Services), including legal, professional, expert, and related services as may be required, as well as for the engineering and design of the Greys River Road Project; and

2. - The use of Four Hundred Twenty-Five Thousand Dollars (\$425,000) from Sewer Fund prior year fund balance; and

3. - The use of Twenty-Five Thousand Dollars (\$25,000) from Sewer Fund reserves; for a total of Four Hundred Fifty Thousand Dollars (\$450,000) to cover the projected deficit in the Fiscal Year 2027 Sewer Fund Budget.

e. **Homeland Security Grant Agreement – 300kW Generator and Transfer Switch:**

Seeking a motion to approve the Grant Award Agreement with the Wyoming Office of Homeland Security for the Federal Fiscal Year 2025 State Homeland Security Program (SHSP) Grant in the amount of \$89,000 for the purchase of a 300kW generator and transfer switch, and authorize the Mayor to execute the agreement and related documents.

f. **Resolution No. 2026-030 - Rescheduling the Public Hearing for the Dry Dog Development, LLC Alpine Apex Annexation Petition:**

Seeking a motion to approve Resolution No. 2026-030 - Rescheduling the Public Hearing for the Dry Dog Development, LLC Alpine Apex Annexation Petition

**9. 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.*

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**