



**TOWN OF ALPINE  
COUNCIL MEETING  
AGENDA**

**DATE:** August 7<sup>th</sup>, 2007  
**TIME:** 7:00 p.m.

**PLACE:** Alpine Town Hall • 250 River Circle  
**TYPE:** Regular Meeting

**\*INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR**

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - **COUNCIL MINUTES:** \* July 17<sup>th</sup>, 2007.
- 4 - ACTION ITEMS & NEW BUSINESS:
  - **Planning & Zoning Minutes:** \* July 24<sup>th</sup>, 2007.
  - **Bob Norton** – Bio-membrane reactor for the WWTP.
  - **E&D-** Don Getz and Karl Scherbel would like to discuss some of the requirements set forth in the proposed re-plot that has already been approved by the P&Z and the council.
  - **2007/2008 Snow Removal Bids Review** - Review and approve the proposed information for the sealed bid packet. \*Please reference letter form Val Jensen.
  - **\*3<sup>rd</sup> Reading 161-Ordinance No. 2007-17** - Ordinance to amend 145 Ordinance regarding grease traps.
  - **\* Approve Contract** for LVE. Stefan Fodor has reviewed and approved.
  - **\* Review contract** for presented by Mike Hackett WWDC. Stefan Fodor has reviewed and approved.
  - **\* 1<sup>st</sup> Reading 162 Ordinance No. 2007-18** – Emergency Ordinance suspending building permits that require connection to the WWTP.
  - **\* 1<sup>st</sup> Reading 163-Ordinance No. 2007-19** – Suspending building permits that require connection to the WWTP.
- 5 - ON-GOING BUSINESS:
  - **Annexation of Alpine Meadows-** Tabled pending further information.
- 6 - DEPARTMENT UPDATES:
  - Legal/Attorney:
  - Water:
  - Streets & Roads:
  - Sewer:
  - Planning & Zoning:
  - Parks & Recreation:
  - Alpine Fire Department:
  - Personnel Dept:
  - Police Dept./ Court:
  - Treasurer/ Clerk:
- 7 - PUBLIC HEARING: Employee Issue. “Continued employment of the Town Treasurer is being considered”.
- 8 - FINANCIALS: Unpaid Bills – None
- 9 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
  - \*WAM Heads Up e-mail dated July 19, 2007 July 30, 2007. (E-mailed prior) and August 3, 2007.
  - \*Amy Bittner e-mail RE: New Economic Publication.
  - \*O&M Services report.
  - \*Robert Norton Letter
  - \*USEPA e-mail National Pretreatment Program.
  - \*DEQ Letter and Statement.
  - \*August 2007 Quick Tap News Letter. (E-mailed prior)
  - \*WAM Letter from Kathy Hunt.
  - \*Wyoming Rural Water Letter from Mark Pepper.
  - E-mail from Kelsey Campbell RE: Sen. Barrasso Town meeting.
  - Letter from Mary Ann Ahrens RE: Treasurer Issue

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