

**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: October 16, 2007 **PLACE:** Town Hall
TIME: 7:00 p.m. **TYPE:** Regular Meeting

- 1 - **CALL TO ORDER:** *PLEDGE OF ALLEGIANCE*
- 2 - **ROLL CALL AND ESTABLISH QUORUM**
- 3 - **COUNCIL MINUTES:**
- 4 - **ACTION ITEMS & NEW BUSINESS:**
 - ❖ Scherbel Surveyor –Lakeview Estates Incorporated Tracts (A-F)
 - ❖ E&D- Final Replat Need Resolution to adopt
 - ❖ Transfer Liquor License- Bull Moose Saloon to Caddis Properties, LLC
 - ❖ Grease Trap Ordinance –sand & sediment policy
 - ❖ Irish Properties P&Z request permit not be granted until engineer stamp are received
- 5 - **DEPARTMENT UPDATES:**
 - Legal/Attorney:**
 - Water:** Water Development Commission contract for Alpine Water Supply Project
Received 10/11/2007
 - Streets & Roads:** River View Meadows Paving Complete by HK Contractors
Acceptance letter sent to Northstar Construction in regard to
2007- 2008 Snow bid 10/11/2007
 - Sewer:**
 - Planning & Zoning:** Paula Stevens Impact Fees
 - Parks & Recreation:** Daniels Fund for Ball Park
 - Personnel Dept:**
 - Police Dept. / Court:**
 - Clerk/Treasurer:** Tree City USA & 2010 Census
1% penny tax
- 6 - **ON-GOING BUSINESS:**
- 7 - **FINANCIALS:** Unpaid Bills
- 8 - **ANNOUNCEMENTS & INFORMATION FOR COUNCIL:**
 - ❖ WAMM 10/5/2007
 - ❖ WAMM 10/8/2007
 - ❖ WAMM 10/11/2007
 - ❖ WAMM 10/12/2007
 - ❖ WAMM 10/12/2007
 - ❖ WAMM 10/12/2007
 - ❖ 1% Penny Tax
 - ❖ Impact Fee Paula Stevens

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