

**TOWN OF APPLE RIVER
SPECIAL MEETING Agenda
APPLE RIVER TOWN HALL
612 US HWY 8
Monday, June 13th, 2016 7:00 p.m.**

- Call to Order
- Roll Call
- Verification of Public Notice

ISSUE:

Town Board proposes to the public, the purchase of 2 parcels of land without buildings directly bordering the existing Town property to the East. Activity To Date:

- February 2nd Regular Monthly Board Meeting: Spvr Johnson made a motion for the Planning Commission to determine feasibility of the Town purchasing the adjoining land to the east of the Hall (3 parcels total, 1 with buildings 2 without). Spvr Waterman seconded. All in favor, motion carried. Planning Commission to report analysis/results to the Board at March meeting. (Source: February 8th Regular Monthly Board Meeting Minutes).
- March 14th Regular Monthly Board Meeting: Planning Commission Report on feasibility was given by Steve Arduser. Commission does not recommend moving forward on purchasing the parcel with the 2 buildings but the two land parcels with fair market value of \$6100.00 could be pursued. Discussion about whether seller would agree to sell the 2 parcels separately or not. A loan would be required to buy all 3 parcels but not to purchase the two land parcels if the selling price is near FMV. Spvr Johnson made a motion to place the acquisition of the adjoining land on the agenda of the Annual Meeting April 19th, Spvr Waterman seconded. Additional discussion about the State cutting road aid to Towns and 1 year's budget needed to fix bridge by Campground. Spvrs Johnson and Waterman voted in favor, Chair Scoglio opposed. Motion carried. (Source: March 14th Regular Monthly Board Meeting Minutes).
- April 19th Annual Meeting: Board engaged Public to discuss and consider purchase of 3 parcels to the east of the existing Town property (1 parcel with 2 buildings, 2 parcels with no buildings). Public voted to move forward with consideration 18 in favor, 15 opposed. Board was directed by Public to create a list of options (in alignment with Comprehensive Plan) to present to the Public within 2 months. (Source: April 19th Annual Meeting Minutes).
- April 19th Regular Monthly Board Meeting: Board discussed setting a first meeting to prepare list of options for future presentation to public (within 2 months). Meeting set for Wednesday, April 27th at 7:00 p.m. at the Town Hall. (Source: April 19th Regular Monthly Board Meeting Minutes).
- May 9th Board met on 4/27 to discuss options for purchase of property and was informed that Spvr Waterman had purchased the available parcels (3). Chair Scoglio and Spvr Johnson discussed and decided to present to the Public the option to purchase 2 of the 3 parcels from Spvr Waterman. The proposed 2 parcels directly border the existing Town property to the East and are without buildings. (Source: May 9th Regular Monthly Board Meeting Minutes).

___ Public Comments

___ Adjourn