

# Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date: Feb. 13, 2023

Department: Community Services

Agenda Section: Consent

Public hearing: No

Date of public hearing:

## PRESENTER/INFORMATION CONTACT

Margaret Hauth, Assistant Town Manager

### **ITEM TO BE CONSIDERED**

**Subject:** Resolution rescinding acceptance of Berry Brick House from 2019

#### **Attachments:**

- 1. Resolution
- 2. 2019 resolution

## **Summary:**

In 2019, the town board adopted a resolution conditionally accepting the future gift of the Berry Brick House on West Queen Street from the current owners. Following up on the closed session discussion from October 2022, staff is suggesting a resolution to rescind that approval and decline the offer due to non-alignment with core town activities. The property owner and their legal counsel are aware of this agenda item.

#### **Financial impacts:**

Staff recommendation and comments:

## **Action requested:**

Approve resolution.