VILLAGE OF LYNDON STATION Special Board Meeting Minutes

Thursday, January 28, 2021

A Special Village Board Meeting was called to order at 6:30 p.m. by President Earl Verette. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully. Also present was Rich Boyer and Jeff Scully.

The purpose of the Special Meeting was to discuss the request for a new business of car restoration at 150 E. Flint Street with Rich Boyer as the owner/operator. Mr. Boyer said he is going to be leasing the property from Jeff Scully along with the empty fenced lot across the street if he needs additional storage of vehicles. He gave a very detailed history of his past work as a mechanic for 38 years in the Mukwonago area. Mr. Boyer is going to request a car dealership license for this property if the Village Board approves the property for his new business. His business is going to be called Karma Preowned Kars. He would have three signs in the main building. The Board all questioned how many vehicles will be sitting at the property including the fenced in lot.

After a lengthy discussion, Trustee Miller made a motion to approve the new business owned by Rich Boyer at 150 E. Flint Street, seconded by Trustee Coley; three ayes carried. President Verette signed the necessary papers for the State of Wisconsin regarding the new business for Mr. Boyer.

A motion to adjourn was made at 7:32 p.m. by President Verette, seconded by Trustee Miller; three ayes carried.

Respectfully submitted,

Lori J. Scully Village Clerk

(Note: Mr. Boyer paid \$120.00 by a cashier's check for the Special Board Meeting.)