VILLAGE OF LYNDON STATION Special Board Meeting Minutes May 21, 2015

The Special Board Meeting was called to order by 7:35 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

Jim Hall had applied for a Building Permit to erect a manufactured home on 231 E. Flint Street. He said he was in the process of cleaning up the lot where the fire destroyed his two story building. Discussion took place regarding a manufactured or a double wide home. The ordinances were reviewed regarding building construction and setbacks. Jim said this would be a manufactured home as it does not have wheels under it. Lot line setbacks were also discussed. A motion was made by Trustee Blank to approve the Building Permit for Jim Hall, seconded by Trustee Coley; three ayes carried.

A Sign Permit Application was received from Jennifer Engebretson for her new business at 136 S. Wisconsin Street. The name of the business is Animal House, Quality Grooming, Doggie Daycare, Gifts and Treats. A motion was made by Trustee Coley to approve the Sign Permit for Jennifer Engebretson, seconded by Trustee Blank, three ayes carried.

Trustee Blank made a motion to adjourn, seconded by President Whaley; three ayes carried. Meeting adjourned at 7:53 p.m.

Respectfully submitted,	
Lori J. Scully, Village Clerk	