

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
March 24, 2016

The Special Board Meeting was called to order by 7:33 p.m. by President Larry Whaley Jr. The roll call was taken by the President. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Village Clerk Lori J. Scully, Attorney Peter Curran and Rick Shone. Citizens present as per the sign in sheet.

The purpose of the meeting was to meet with Rick Shone who made and accepted an Offer to Purchase for land known as Lot 3, Volume 19, Page 128, #4331, which is 7.61 acres in the Industrial Park owned by the Village. His original Offer to Purchase was \$7,610.00. Since the snow has melted, Mr. Shone said he is willing to purchase the property for \$100 per acre or \$761.00 as there is cement, culverts and part of the water tower debris on the property. Mr. Shone obtained two prices for cleanup. Royal Excavating from Wisconsin Dells has a site clearing of \$22,000 and Hamm Brothers from Mauston has \$21,554.50. The Village originally thought that this was just dirt and could be spread over the lot to be buildable. Mr. Shone also presented his business plan which is for four steel buildings, two to be built in 2016. (Plan is on file in the Clerk's Office.) After a lengthy discussion, President Whaley made a motion to amend the original Offer to Purchase to \$761.00, Mr. Shone will pay one half of the closing costs on the date of closing, commence dirt work within 6 months and building (new construction) within 1 year, purchaser assumes property "as is", the property will revert back to the Village if the stipulations are not complied with after 1 year, if no efforts are made within 1 year, if Mr. Shone wants to sell, the Village of Lyndon Station gets first option to purchase back for \$761 and no subdividing of the parcel, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Blank.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Lori J. Scully