

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JUNE 26, 2018**

The Village Board

- 1. Granted variations and/or special use to:**
 - 121 Dupee Place to permit the installation of a new driveway.
 - 106 16th Street to permit the construction of a substantial addition and remodel that is classified as a new home and the retention of an existing one-car detached garage.

- 2. Approved:**
 - Contract in the amount not to exceed \$84,606 with Monroe Truck Equipment, Inc., Monroe, WI for outfitting of one large dump truck chassis with a snow plow, dump body, salt spreader, liquid deicer pre-wetting system and underbody scraper.

- 3. Adopted:**
 - Ordinance repealing Ordinance #2017-O-36 identifying Home Rule conflicts with a certain County Ordinance regarding minimum hourly wage with amendments.

- 4. Presented:**
 - Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR).

- 5. Reappointed:**

Pamela Davidson to the Board of Fire and Police Commissioners.