

**SUMMARY OF ACTION TAKEN AT THE WILMETTE
VILLAGE BOARD MEETING HELD JANUARY 12, 2016.**

The Village Board

- 1. Granted variations and/or special use to:**
 - 1600 10th Street, John Plunkett Interiors to display a wall sign.
 - 1101 Central Avenue for a limited service restaurant (St. Roger Abbey Patisserie).

- 2. Approved:**
 - December 2015 Disbursement Report.
 - Contract in the amount not to exceed \$108,000 with Badger Meter Inc., Milwaukee, WI to furnish new water meters.
 - Temporary Use Permit to locate a construction trailer at 1006 Michigan Avenue from January 13, 2016 through January 13, 2017.

- 3. Adopted:**
 - Adoption of Ordinance decreasing the number of Class H and Class I Liquor Licenses (Artisanal Wilmette and Akai Hana Market).

- 4. Appointed:**
 - Jennifer Bazan, Wilmette Fire Department, to Lieutenant.