

**VILLAGE OF GRAFTON  
REGULAR COUNCIL MEETING  
JUNE 3, 2025  
7:30PM**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MOTION TO APPROVE MINUTES**

**MOTION TO PAY BILLS**

**MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY**

**DISCUSSION**

- WEST CREEK CONSERVANCY-DEREK SCHAFFER

**MAYOR'S UPDATE**

**VA REPORT**

**OTHER VILLAGE OFFICIALS**

**POLICE**

**FIRE**

**REPORTS AND REMONSTRANCES FROM VILLAGE COUNCIL**

**REPORTS AND REMONSTRANCES FROM THE PUBLIC**

**ORDINANCES**

- SECOND READING OF ORDINANCE #25-010 TRANSFERRING MONIES FROM THE GENERAL FUND TO THE STREETS FUND OF THE VILLAGE OF GRAFTON

**RESOLUTIONS**

- THIRD READING OF RESOLUTION #25-011 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A PROPERTY SALE AND PURCHASE AGREEMENT WITH WEST CREEK CONSERVANCY FOR THE PURPOSE OF SELLING 36.84 ACRES OF VACANT LAND LOCATED IN THE VILLAGE OF GRAFTON, COMPRISED OF PERMANENT PARCELS 1600003101063, 1600003101032, 1600003101066, AND 1600004000011 TOGETHER, IN THE AMOUNT OF \$175,000.00

- RESOLUTION 25-012 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OR THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH THE BALDWIN GROUP FOR MAYOR'S COURT SOFTWARE AND SERVICES AND DECLARING AN EMERGENCY
- RESOLUTION 25-013 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OR THE VILLAGE OF GRAFTON TO MAKE APPLICATIONS FOR THE NATURE WORKS GRANT PROGRAM FUNDS AND DECLARING AN EMERGENCY

#### **MOTIONS**

- MOTION TO DONATE FUNDS TO MAIN STREET GRAFTON
- MOTION TO ACCEPT THE RESIGNATION OF JOHN MANTIFEL AS OF 06/06/2025
- MOTION TO ALLOW EMPOWER SPORT TO RENT WILLOW PARK ON WEDNESDAYS BETWEEN JUNE 25<sup>TH</sup> AND AUGUST 6<sup>TH</sup> BETWEEN 6PM AND 7:15PM FOR A KICK BALL LEAGUE FOR CHILDREN WITH SPECIAL NEEDS
- MOTION TO ACCEPT THE QUOTE FROM PLAS BROS, PAVING INC. TO REMOVE STRIPING AND RESTRIPE MAIN STREET AT A COST OF \$7,620.00

#### **MISCELLANEOUS AND UNFINISHED BUSINESS**

#### **ADJOURNMENT**