

**VILLAGE OF GRAFTON
REGULAR COUNCIL MEETING
AUGUST 19, 2025
7:30 PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

POLICE

- MOTION TO APPROVE THE QUOTE FROM VASU COMMUNICATIONS, INC. FOR 15 RADIOS INCLUDING SET UP OF THE RADIOS AT THE PRICE OF \$46,815.00

FIRE

- MOTION TO FILL THE OPEN POSITION OF LIEUTENANT-(PRESENTED BY ASSISTANT CHIEF CRICKS)

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

ORDINANCES

RESOLUTIONS

- RESOLUTION #25-017 AUTHORIZING COUNCIL TO APPOINT FIVE (5) MEMBERS TO A CHARTER REVIEW COMMISSION TO RECOMMEND TO COUNCIL ALTERATIONS, REVISIONS AND AMENDMENTS TO THE CHARTER FOR THE VILLAGE OF GRAFTON
- RESOLUTION #25-018 AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$170,444.00 FOR THE CONTRACT WITH UNDERGROUND UTILITIES, INC. FOR THE NOVAK ROAD IMPROVEMENTS PHASE 2 PROJECT AND DECLARING AN EMERGENCY

- RESOLUTION #25-019 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR OF THE VILLAGE OF GRAFTON TO ENTER INTO AN AGREEMENT WITH LOCAL GOVERNMENT SERVICES SECTION OF THE STATE AUDITOR'S OFFICE (LGS) FOR RECONCILING THE VILLAGE'S CASH JOURNAL WITH THE BANK FOR THE PERIOD OF OCTOBER 1, 2024, THROUGH DECEMBER 31, 2024 AND DECLARING AN EMERGENCY

MOTIONS

- MOTION TO ACCEPT THE QUOTE FROM AQUA AEROBIC SYSTEMS INC. OF \$83,068.57 FOR 1 DECANter, 2 MIXERS AND MATERIALS FOR THE WWTP
- MOTION TO HIRE TRISTAN WINEBRENNER TO THE LABORER II POSITION IN THE SERVICE DEPARTMENT AT A RATE OF \$19.08 STARTING 08/20/2025

MISCELLANEOUS AND UNFINISHED BUSINESS

ADJOURNMENT