

**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**

**FIRE**

**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

**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**