

**VILLAGE OF GRAFTON
MEETING OF VILLAGE COUNCIL
MARCH 31, 2026
7:00PM**

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

RESOLUTIONS

- **A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF GRAFTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES FOR NOVAK ROAD IMPROVEMENTS PHASE 3 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.**
- **AN ORDINANCE APPROVING THE AMENDED 2026 ANNUAL APPROPRIATIONS FOR THE VILLAGE OF GRAFTON AND DECLARING AN EMERGENCY.**

ORDINANCES

- **AN ORDINANCE ESTABLISHING A COMPENSATION PLAN AND SALARY SCHEDULE FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF GRAFTON FOR 2026.**

ADJOURNMENT