VILLAGE OF GRAFTON

REGULAR COUNCIL MEETING

November 4th, 2026

7:30 PM

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO APPROVE AGENDA

MOTION TO PAY BILLS

MOTION TO READ ALL ORDINANCES AND RESOLUTIONS BY TITLE ONLY

EXECUTIVE SESSION

MAYOR'S UPDATE

VA REPORT

OTHER VILLAGE OFFICIALS

- **Clerk- Treasurer: CD cash out/ roll over**
- **2027 Estimated tax budget**

POLICE

FIRE

- **Resignation of Brandon Kuzak**

REPORTS AND COMMENTS FROM VILLAGE COUNCIL

REPORTS AND COMMENTS FROM THE PUBLIC

DISCUSSION ITEMS:

- **Offer to cover the cost of Tuesday Senior Lunch and Learn Programs**
- **Village Christmas Tree**
- **Assessment Based Sidewalk Program**
- **Position of Digital Records and Project Specialist.**
- **The Armstrong Initiative**
- **Sewer Dept discussing the Kubota and quotes.**
- **Holiday lighting contest 2027**
- **Kinetic, fiber optic cable.**

ORDINANCE:

- **Ordinance 26-054 Permitting Part Time Staffing for the Grafton Fire Dept.**
- **Ordinance 26-055 Modifying the Power Supply Cost Adjustment.**

RESOLUTION:

- **Resolution 26-056 changes to the PPM for sick time and COMP time**

MOTIONS:

- **Right – of – Way Easement for parcel 11-00-043-000-016 for LMRE.**
- **Motion to Approve Right-of- way request for Kinetic, fiber optic cable.**

MISCELLANEOUS AND UNFINISHED BUSINESS

- **CRA Reinvestment Area Tax Incentive**

ADJOURNMENT