

**VILLAGE OF GRAFTON
COUNCIL MEETING
JANUARY 21, 2008
AGENDA**

**PHOTO FOR HISTORY BOOK
BEFORE THE MEETING**

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE MINUTES

MOTION TO PAY BILLS

PRESENTATIONS

PUBLIC AGENDA

POLICE

FIRE

ORDINANCES

RESOLUTIONS

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH AGRI SLUDGE FOR 2008
SLUDGE REMOVAL**

MOTIONS

**MOTION TO APPROVE THE PAYMENT OF \$1,000 FOR SOFTWARE MAINTENANCE
FEES FROM THE MAYOR'S COURT COMPUTER SERVICE FUND**

**MOTION TO APPROVE \$10,400.00 FOR POGGEMEYER DESIGN GROUP FOR WWTP
MERCURY VARIANCE**

MOTION TO APPOINT MEMBERS TO THE FIRE FIGHTERS' DEPENDENTS BOARD

OTHER BUSINESS

DISCUSS NEW HOLIDAY SCHEDULE

POLICY FOR CROSS-CONNECTIONS IN THE VILLAGE

RAILROAD QUIET ZONE

COMMUNITY ROOM RULES

D.A.R.T.

USE OF MOBILE HOME AS TEMPORARY RESIDENCE

DOWNTOWN BUILDING ISSUES

DISCUSS PLANS FOR RESERVOIR PARK

TABLED ITEMS

EXECUTIVE SESSION

FYI

BUSINESS ASSOCIATION REPRESENTATIVE

TOUR OF TOWN & COUNTRY FACILITIES ON ERIE STREET FOR FIRE AND COUNCIL

JANUARY 22ND 7:00 PM (MEET AT FIRE STATION I)

PUBLIC HEARING FEBRUARY 5TH AT 7:15 PM - RE-EMPLOYEE PERS RETIREE

INCOME TAX RECEIPTS IN JANUARY \$88,537.32

Out-It* Fax Note		7671	Date	# of pages ▶
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