

**VILLAGE OF GRAFTON
COUNCIL MEETING
JANUARY 20, 2009
AGENDA**

**BOARD OF APPEALS MEETING
7:15 PM**

**PLEDGE OF ALLEGIANCE
ROLL CALL
MOTION TO APPROVE MINUTES
MOTION TO PAY BILLS**

PRESENTATIONS

POLICE

MOTION TO HIRE RYAN ALLEN AS A PART-TIME PATROLMAN AT THE TRAINING RATE EFFECTIVE JANUARY 31, 2009

FIRE

ORDINANCES

**EMERGENCY ORDINANCE 09-001 TO AMEND ORDINANCE 08-004 SETTING SALARIES FOR BUILDING OFFICIALS AND INSPECTORS
EMERGENCY ORDINANCE TO ALLOW VILLAGE OT CONFORM WITH FERC ORDER 719
FIRST READING OF ORDINANCE ESTABLISHING AN IDENTITY THEFT POLICY FOR THE VILLAGE
FIRST READING OF ORDINANCE AMENDING ORDINANCE 94-017 DRUG-FREE WORKPLACE POLICY**

RESOLUTIONS

MOTIONS

OTHER BUSINESS

**DISCUSS KEEPING SIDEWALKS IN THE VILLAGE CLEAR OF SNOW
VILLAGE CODE 660.05
GRAFTON-MIDVIEW LIBRARY ANNIVERSARY CELEBRATION
DATE FOR 4TH OF JULY ACTIVITIES- PARADE
WALLACE COURT DISCUSSION
WHAT ARE WE DOING?
DISCUSS RAILROAD STREET PARKING LOT
DISCUSS MAIN STREET PARKING
DISCUSS RENAMING DEAD END SECTION OF ELM STREET
POLICY FOR CROSS-CONNECTIONS IN THE VILLAGE/ SEWER CAMERA
DISCUSS TORNADO WARNING POLICY
RAILROAD QUIET ZONE
DOWNTOWN BUILDING ISSUES
DISCUSS CHILDREN'S SPLASH PAD/WATER PLAYGROUND**

TABLED

**THIRD READING ORDINANCE 08-024 ACCEPTING DEDICATION PLAT FOR RIGHT-
OF-WAY FROM TRIPLE-C DEVELOPMENT - TABLED**

ITEMS

PUBLIC AGENDA

EXECUTIVE SESSION

FYI

**BUSINESS ASSOCIATION REPRESENTATIVE
INCOME TAX RECEIVED IN JANUARY \$139,617.56**