

**AGENDA**  
**Foxfire Village Council - Regular Business Meeting**  
**January 9, 2024 ~ 4:30 PM - Village Hall Meeting Room**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Approval of the January 9, 2024 Regular Business Meeting Agenda**
- 5. Consent Agenda**

*All items listed below are considered routine and will be enacted by one motion and without discussion.*

- A. Approval of Minutes
  - December 12, 2023 Organizational and Regular Business Meeting
  - December 12, 2023 Closed Session
  - December 28, 2023 Work Session

**6. Public Comment Period - Comments limited to items not listed on this agenda.**

**7. Zoning Administrator's Report**

**8. Department Reports**

- A. Finance – Mary Gilroy
  - Financial Report
  - Fiscal Year Audit
  
- B. Streets and Park – Janet Nauman
  - Village Pool
  - Spectrum
  
- C. Public Safety – Don Nelson
  - Police and Fire Update
  
- D. Water Department – Gary Samuels
  
- E. Mayor's Report – Janice Gregorich

**9. LRP Goals Update:**

- A. Finance– Mary Gilroy
  - a. Cost Benefit Analysis of Email Option for Water Bills.
  - b. Cost Benefit Analysis of ACH Option for Water Payments.
  
- B. Streets & Park – Janet Nauman
  - a. Identify Drainage Issues and Work with Consultants for Solutions.
  - b. Develop Plan for Repaving & Correction of Drainage if Applicable.
  
- C. Public Safety – Don Nelson
  - a. Relocate Yard Waste Facility & Police Impound.
  
- D. Water – Gary Samuels
  
- E. Mayor – Janice Gregorich
  - a. Organize Appearance Committee

**10. New Business:**

**11. Old Business:**

**12. Public Comment Period - Comments on items listed on this agenda**

**13. Motion to Adjourn**