

AGENDA
Foxfire Village Council Regular Business Meeting
April 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 April 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
 - March 12, 2024 Regular Business Meeting
 - March 12, 2024 CLOSED
 - March 29, 2024 Work Session
- 6. Public Comment Period - Comments limited to items not listed on this agenda.**
- 7. Department Reports**
 - A. Finance – Mary Gilroy
 - Financial Report
 - 2024/2025 Budget
 - B. Public Safety – Don Nelson
 - Police and Fire Update
 - C. Mayor’s Report – Janice Gregorich
 - Pool Update
- 8. LRP Goals Update:**
 - A. Finance– Mary Gilroy
 - *Cost Benefit Analysis of Email Option for Water Bills.*
 - *Cost Benefit Analysis of ACH Option for Water Payments.*
 - B. Streets & Park – Janet Nauman
 - *Identify Drainage Issues and Work with Consultants for Solutions.*
 - *Develop Plan for Repaving & Correction of Drainage if Applicable.*
 - C. Public Safety – Don Nelson
 - *Relocate Yard Waste Facility & Police Impound.*
 - D. Mayor – Janice Gregorich
 - *Organize Appearance Committee*
- 9. New Business:**
- 10. Old Business:**
- 11. Public Comment Period - Comments on items listed on this agenda.**
- 12. Motion to Adjourn**