# AGENDA Foxfire Village Council Regular Business Meeting May 14, 2024, ~ 4:30 PM Village Hall Meeting Room

- 1. Call to Order
- 2. Record Members / Others Present
- 3. **Opening Prayer**
- 4. Pledge of Allegiance
- 5. Approval of the May 14, 2024, Regular Business Meeting Agenda
- 6. Consent Agenda All items listed below are considered routine and will be enacted by one motion and without discussion.
  A parental of Minutes

A. Approval of Minutes

- April 9, 2024 Regular Business Meeting
- April 25, 2024 Work Session
- April 25, 2024 CLOSED Meeting
- 7. Presentation Black Rock Landscaping
- 8. Public Comment Period Comments limited to items <u>not listed</u> on this agenda.
- 9. Zoning Administrator's Report

#### **10. Department Reports**

- A. Finance Mary Gilroy
  - Financial Report
  - 2024/2025 Budget
- B. Streets and Park Janet Nauman
- C. Public Safety Don Nelson
  - Police and Fire Update
- D. Water Department Warren Morgan
- E. Mayor's Report Janice Gregorich
  - SB 166
  - SMPO-MOU
    - Resolution #R24-02

## 11. New Business:

## 12. Old Business:

13. Public Comment Period - Comments on items listed on this agenda.

#### 14. Motion to Adjourn