## **AGENDA**

## Foxfire Village Council Regular Business Meeting June 11, 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 June 11, 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. Approval of Minutes
    - May 14, 2024 Regular Business Meeting
    - May 30, 2024 Work Session
    - June 4, 2024 Special Meeting
  - B. Budget Amendment #2024-11 General Fund
- 7. Public Comment Period Comments limited to items not listed on this agenda.
- 8. Zoning Administrator's Report
- 9. Department Reports
  - A. Finance Mary Gilroy
    - Financial Report
  - 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
    - Citizen Participation Meeting
- 10. New Business:
  - West End Fire Department
  - Special Public Hearing Scheduled for June 20
- 11. Old Business:
- 12. Public Comment Period Comments on items listed on this agenda.
- 13. Motion to Adjourn