AGENDA Foxfire Village Council Regular Business Meeting August 13, 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 August 13, 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

- July 9, 2024 Regular Business Meeting
- July 9, 2024 Closed Session
- July 25, 2024 Work Session

B. Budget Amendment #2024-13 General Fund

- 7. Public Comment Period Comments limited to items <u>not listed</u> on this agenda.
- 8. Zoning Administrator's Report
- 9. Department Reports

A. Water Department -Warren Morgan

- Department Update
- B. Streets and Park Janet Nauman
 - Part Trails
- C. Public Safety Don Nelson
 - Police and Fire Update
- D. Mayor's Report Janice Gregorich
 - Review of WEFD Contract
 - General Comments

10. New Business:

- Public Comment Procedures
- Land Use Plan
- Building Moratorium
- 11. Old Business:

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

13. Motion to Adjourn