

**AGENDA**  
**Foxfire Village Council**  
**Regular Business Meeting**  
**November 12, 2024, ~ 4:30 PM**  
**Village Hall Meeting Room**

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Opening Prayer / Pledge of Allegiance**
- 4. Approval of the November 12, 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
    - October 8, 2024 Regular Business Meeting
    - October 11, 2024 Special Work Session
    - October 25, 2024 Special Closed Meeting
    - October 31, 2024 Work Session
  - B. Budget Amendment #2024-15
- 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
    - Audit Report
  - B. Streets and Park – Janet Nauman
    - Decision on Pool Costs
    - Decision on Park Rules and Ordinance Changes
  - C. Water Department -Warren Morgan
    - Water Rates
    - New Well Update
  - D. Public Safety – Don Nelson
    - Police Update
    - Fire Update
  - E. Mayor's Report – Janice Gregorich
- 9. New Business:**
  - Accessory Building for Administration Office
- 10. Old Business:**
  - Council Meeting Times
  - Land Use Plan
  - Updated P&Z Recommendations
- 11. Public Comment Period - Comments on items listed on this agenda.**
- 12. Motion to Adjourn**