

**AGENDA**  
**Foxfire Village Council - Regular Meeting**  
**January 11, 2022 ~ 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 January 11, 2022 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**

1. December 14, 2021- Regular Meeting/Organizational
2. December 30, 2021 Work Session

**B. Council Board Appointments**

- Board of Adjustment
- Planning & Zoning Board

**6. Public Comment Period**

**7. Presentation of Foxfire Golf Club Burn Plan - Brad Thorsky and Rick Tufts**

**8. Zoning Administrator's Report – Lisa Kivett**

**9. Council Member Reports**

**A. Finance – Janice Gregorich**

- Financial Report
- Preparation or Budget Planning

**B. Streets and Park – Janet Nauman**

- Park Trail Repair Quotes
- Hoffman Rd. Split-rail Fence Quotes

**C. Public Safety – Don Nelson**

- Police Dept. Update – Chief Shue

**D. Water Department – Gary Samuels**

**E. Mayor's Report – Don Boito**

**10. Old Business**

**11. New Business**

- Construction Bonds (Gregorich)
- Use of Park for Craft Show (Nauman)

**12. Public Comment Period**

**13. Adjournment**