

**AGENDA**  
**Foxfire Village Council - Regular Meeting**  
**February 8, 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 February 8, 2022 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. January 11, 2022 Regular Meeting
2. January 27, 2022 Work Session

B. Authorization to Advertise Tax Liens

**6. Public Comment Period**

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

**8. Council Member Reports**

A. Finance – Janice Gregorich

- Financial Report

B. Streets and Park – Janet Nauman

- Fence Quotes

C. Public Safety – Don Nelson

- Police and Fire Departments Update

D. Water Department – Gary Samuels

- Water Department Update

E. Mayor's Report – Don Boito

- Conversation with NCLM Regarding Wells

**9. Old Business**

- Employee Holiday Pay Proposal (Gregorich)
- Leak Forgiveness Request for Tom Leen
- Woodland Circle Stop Sign Request from Jason Daily (Nelson)

**10. New Business**

- Water Billing Responsible Party (Gregorich)
- Full-time Position for Water Department (Samuels)

**11. Public Comment Period**

**12. Adjournment**