

AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
December 13, 2016 – 6:30 P.M.

- 1. Call to Order**
- 2. Record Members / Others Present**
- 3. Moment of Silence and Pledge of Allegiance**
- 4. Additions and Approval of December 13, 2016 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. November 8, 2016 – Regular Council Meeting

- B. 2017 Village Council Meeting Schedule

End of Consent Agenda

- 6. Public Comment Period**
- 7. Zoning Administrator's Report – Lisa Kivett**
- 8. Council Member Reports**

- A. **Finance – Frusco**
 1. Finance Report
 2. Village Audit Report

- B. **Public Safety – Koos**

- C. **Water Department – Sedlak**

- D. **Streets and Park – Boito**
 1. Forest Lake Drive

- E. **Mayor's Report – McCue**
 1. MCTC Update
 2. 2017 Elections
 3. End of Year Highlights

- 9. Public Comment Period**
- 10. Old Business**
- 11. New Business**
 - Revisit Rules for Use of Town Hall

- 12. Adjournment**