

**MINUTES  
FOXFIRE VILLAGE COUNCIL  
SPECIAL MEETING  
August 12, 2022 – 3:00 PM**

1. **Call to Order:** Mayor Pro Temp Gregorich called the Special Meeting to order at 3:00 PM.
2. **Members Present:** Councilmembers, Janet Nauman, Don Nelson, and Gary Samuels
3. **Members Absent:** Mayor Don Boito

Mayor Pro Temp Gregorich called the Special Meeting to order at 3:00 PM. She advised those in attendance this meeting is to further discuss the items on the agenda only. She advised no board actions would be taken and public comments would not be entertained.

**4. Discussion Items:**

• **Trash Containers**

Councilmembers continued discussion on the existing trash container ordinance and possible changes to verbiage. Mayor Pro Temp Gregorich prepared and presented the following amended verbiage for the board to consider. *Trash cans shall be removed from the front of the house within 24 hours of the trash being collected. Once removed after collection, trash cans will be concealed with natural or manmade materials to prevent exposure to road traffic or neighbors at a minimum. Trash cans may not be stored in front of the home.*

It was the consensus of council to use this verbiage as part of the ordinance amendment to be considered at a later date.

• **Pickleball Tournament Request**

Councilmember Nauman received a request from the pickleball group to use the courts for tournament play and to use the pool facility bathrooms during the tournament. Nauman suggested the council consider establishing guidelines for use of the pickleball courts by private groups, creating a special event permit and requiring liability insurance naming the Village as an insured. Council also discussed charging an event fee as we do with the Village Park. There was extensive discussion on pool facility bathroom availability and the Village's liability in the event someone was to get hurt on the pickleball courts. Nauman will contact the Village attorney and insurance carrier for further direction. A final decision on use of the courts and bathrooms will be made at the upcoming work session.

• **Open Police Position Salary**

Mayor Pro Temp Gregorich re-opened previous discussion about increasing the open police position salary to \$41,000. This will allow the Chief to hire someone based on experience, up to this amount. This will not require a budget amendment to do so. Council agreed on this amount.

• **Transfer of Sick Time Policy**


Mayor Pro Temp Gregorich spoke with the State Retirement System and auditor who advised the transfer of sick time from a previous municipality is common. The Village will receive sick time information directly from a previous employer, not the employee. This time is not paid out in the event of termination. It can be used towards retirement. The personnel policy will be changed to include this.

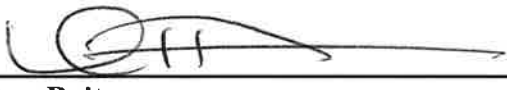
• **Lt. Garner's Change to Salary**

Council agreed to change Lt. Gary Garner from hourly 12-hour shifts to a salaried position working 8-hour shifts.

**5. Adjournment**

**Councilmember Nelson made a motion to adjourn. The vote was called, and motion carried. The Special Meeting adjourned at 3:34 PM.**

  
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Lisa A. Kivett, CMC, NCCMC, CZO  
Village Clerk

  
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Don Boito  
Mayor