

**AGENDA
FOXFIRE VILLAGE COUNCIL
REGULAR MEETING
FOXFIRE VILLAGE HALL
January 8, 2013 – 7:00 P.M.**

1. Call to Order: Mayor Erickson
2. Record Members / Others Present:
3. Moment of Silence and Pledge of Allegiance
4. Public Comment Period (*Procedures Attached*)
5. Additional Agenda Items:
6. Approval of Minutes:
 1. December 11, 2012 – Regular Meeting
7. Reports:
 - A. Long Range Planning – Mick McCue
8. Council Member's Reports:
 - A. Finance – Councilwoman Frusco
 1. Financial Report
 - B. Water – Councilman Durham
 1. Resolution #R13-01
Opposing Legislation that Provides for the Forced Taking of Municipal Water Systems
 2. Request for Support from Clean Water Management Trust Fund
 - C. Streets – Councilman Koos
 1. Streets - Patching of Cracks
 - D. Public Safety - Councilman McCue
 - E. Mayor's Report:
 1. Addition of Children's Library
 2. Quality Built Homes Foundations
9. Old Business:
 1. Planning & Zoning Board Composition – Amend Village Code
 - Motion to Remove from Table
 - Call Public Hearing for February 12, 2013
10. New Business:
11. Adjournment: