

MINUTES
FOXFIRE VILLAGE COUNCIL WORK SESSION
Village Hall Meeting Room
June 29, 2023 - 4:30 PM

1. **Call to Order:** Mayor Pro Tem Gregorich called the meeting to order at 4:30 PM.
2. **Members Present:** Mayor Pro Tem Gregorich and Councilmembers Janet Nauman, Don Nelson, and Gary Samuels
3. **Members Absent:** Mayor Don Boito
4. **Others Present:** Mary Gilroy, several residents of the Village

Mayor Pro Tem Gregorich added *Salary Schedule for Employees* to the agenda.

Councilmember Nelson made a motion to adopt the June 29, 2023 agenda as amended. The motion carried unanimously.

5. Items for Discussion

- **Well Site #10 Update (Samuels)**

Councilmember Samuels reported well #10 went down. Underwood and Associates removed it for evaluation and found it was bad. It is still covered under warranty and a new pump will be installed in the next two days. Discussion ensued on the effect this had on Village water.

Samuels reported that well drilling equipment is staged on the Sackman property and drilling should begin in the next two days. He hopes to receive the flow rate soon. Councilmembers thanked Samuels for his website article on water conservation.

- **Police & Fire Update (Nelson)**

Councilmember Nelson reported the 2023-2024 Contract with WEFD is finished and signed by both the Village and the Fire Dept.

The South Shamrock gate posts on the inside of the gate were painted yellow so residents could see them when exiting the gate. New outdoor lights were installed in the Police Dept. foyer.

Nelson received updated electronic speed limit data from June 1 through June 29. He provided details of the Woodland Circle sign data which indicated there was not a major issue of inbound speeding on the road. The signs will be moved to collect the outbound data for the next 30 days.

- **Salary Schedule for Employees (Gregorich)**

Mayor Pro Temp Gregorich presented and asked for an approval of a Salary Schedule showing an across the board 5% increase for Village employees effective July 1, 2023. These increases were approved as part of the 2023-2024 FY Budget. Councilmember Nelson made a motion to approve the Salary Schedule. The motion carried unanimously.

- **Review Long Range Plan – Years 2-5 (Gregorich)**

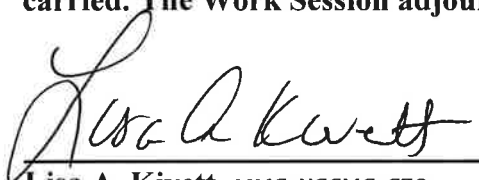
Mayor Pro Tem Gregorich asked to briefly revisit the 2018-2022 Long Range Plan to see what items incomplete, still relevant, and should be carried forward or removed. The Council further discussed and prioritized items on the remaining years 2-5 of the Long Range Plan. The Council will further discuss and finalize the LUP at their upcoming work session.

6. Public Comments

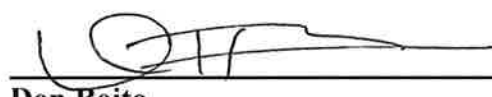
None

7. Adjournment

Councilmember Nauman made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 6:10 PM.



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



Don Boito
Mayor