

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Foxfire Village Administration Office
August 29, 2013 – 6:30 PM**

- 1. Call to Order:** Mayor Erickson called the meeting to order at 6:30 PM.
- 2. Members Present:** Councilman Steve Durham, Councilwoman Leslie Frusco, Councilman Vic Koos, and Councilman Mick McCue
- 3. Others Present:** Ellen Markus-Seven Lakes Times Reporter and Village resident Mary Gilroy
- 4. Designation of Voting Delegate for 2013 Annual League Business Meeting**

Councilman McCue made a motion to appoint Mayor George Erickson as a Voting Delegate and Mayor Pro Temp Steve Durham as the Alternate Voting Delegate for the 2013 Annual League Business Meeting. Councilman Durham seconded the motion and carried unanimously.

- 5. Resolution #R13-05 Absentee Ballots Rescinded**

Councilwoman Frusco made a motion to adopt Resolution #R13-05 seconded by Councilman McCue and carried unanimously.

- 6. Items for Discussion**

Members of the council discussed the following:

- Outstanding Property Tax Amounts Owed to Village
- Planning & Zoning Board Priorities
- Board of Adjustment
- Future of Village Water System
- Water Superintendent Position
- Foxfire Village/Brown Golf Real Estate Day
- Village/Brown Billboard

- 7. Adjournment:**

Councilwoman Frusco made a **motion to adjourn** seconded by Councilman Durham and carried unanimously. The meeting adjourned at 8:10 PM.

As so incorporated to these minutes of August 29, 2013, are exact copies as so recorded in the ordinance and resolution books of Foxfire Village as if fully set out in the minutes.

Lisa A. Kivett
Village Clerk

George Erickson
Mayor