

Village of Russells Point

Regular Council Meeting

Council Chambers

Meeting Agenda May 20, 2024

1. **Call to Order**
2. **Roll Call**
3. **Approval of Previous Meeting Minutes**
 - a. May 6, 2024 Council Meeting
 - b. May 14, 2024 Emergency Meeting
4. **Reports**
 - a. Fiscal Officers Report
 - b. Police/Code Enforcement Report
 - c. Zoning Report
 - d. Maintenance Team Report
 - e. Water Report
 - f. LUC Report
 - g. EMS Report
 - h. Parks Report
5. **Citizen's Comments**
6. **Ordinances and Resolutions**

Resolution 24-1031 The Retention agreement between Martin, Browne, Hull and Harper and the Village of Russells Point (3rd)

Resolution 24-1036 The Resolution approving and authorizing the execution of the PACE special assessment administration agreement between Indian Lake Hotel Group, LLC and the Village of Russells Point, and declaring it an **Emergency**
7. **Old Business-**
 - a. Community Care Date
8. **New Business**
 - a. Council Rule Changes
 - b. PPM Section 5.03 Holidays
 - c. Oath of Office- BPA Bonnie Colleen Speicher
 - d. Set up Rules and Ordinance Meeting
 - e. Use of Municipal Building- FEMA/SBA and ODI
9. **Next Council Meeting**
 - a. Monday, June 3rd 2024 at 7:00 p.m.
10. **Adjournment**
11. **Upcoming Meetings**

Lands and Building- Wednesday May 29 7:00pm

BPA- Monday, June 3 at 4:30 pm

EMS- Wednesday June 12 at 6 pm

LUC- Thursday June 13

Parks and Rec- Monday June 17