

Village of Russells Point
Regular Council Meeting
Council Chambers
Meeting Agenda August 19, 2024

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Previous Meeting Minutes**
 - a. August 5, 2024, Council Meeting
 - b. August 12, 2024 Meeting
4. **Reports**
 - a. Water Report-Attached
 - b. Lands and Buildings
 - c. LUC- attached
 - d. Parks and Rec- Attached
 - e. Zoning- DG will add Monday per email
 - f. Maintenance Report- Attached
 - g. EMS- Attached
5. **Citizen's Comments**
6. **Ordinances and Resolutions**

Resolution 24-1040

A RESOLUTION APPROVING THE VILLAGE OF RUSSELLS POINT TO SUBMIT A GRANT APPLICATION FOR SPLASH PAD CONSTRUCTION AT THE RUSSELLS POINT MUNICIPAL PARK AND DECLARING IT AN EMERGENCY.
7. **Old Business-** Council Rules (Amended) With Tree Commission
Updated Committees and Boards
8. **New Business-**
9. **Executive Session-** To consider the appointment, employment of a public employee; to consider the compensation of public employees.
10. **Next Council Meeting**

Tuesday September 3rd 2024 at 7:00 p.m.
11. **Adjournment**
12. **Upcoming Meetings**

BPA Tuesday, September 3rd at 6pm

Lands and Buildings-

Park and Rec-

BZA- Thursday August 22, 2024 @ 7:00pm

LUC- September 12, 2024

Reminder that Labor Day is the 1st Monday in September. We will have Council on Tuesday Sep 3rd that week.