

Village of Russells Point

Regular Council Meeting

Council Chambers

Meeting Agenda July 1, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. June 17, 2024 Council Meeting
4. Reports
 - a. Fiscal Officers Update
 - b. Mayors Court
 - c. Water Report
 - d. IJFD Report
5. Citizen's Comments
6. Ordinances and Resolutions

ORDINANCE NO.: 24-1241 (2)

AN ORDINANCE CREATING A TREE COMMISSION IN COMPLIANCE WITH 541.06 PUBIC AND PRIVATE TREES, AND DESTRUCTION OF SHRUBS, TREES OR CROPS.

Resolution NO 24-1039 (2) A Resolution Authorizing the Mayor to Execute a Proposal with Clemans Nelson, Attached as Exhibit A

ORDINANCE NO: 24-1240 (1) An Ordinance Amending and Restating 541.06 Destruction of Shrubs, Trees or Crops, To Be Newly Titled Public and Private Trees, and Destruction of Shrubs, Trees or Crops.

7. Old Business-
Tree Assessment- Alistair Reynolds
8. New Business-
Superior Energy Solutions- Jesse Cano
9. Next Council Meeting
Monday, July 17 2024 at 7:00 p.m.- Vanessa will be out on Approved Vacation until July 8th.

10. Adjournment

11. Upcoming Meetings

Lands and Building-

BPA- Monday, July 17 at 4:30 pm

LUC- July 11,2024

Parks and Rec-