

**Village of Russells Point**  
**Regular Council Meeting**  
**Council Chambers**

**Meeting Agenda March 18, 2024**

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
  - a. March 4, 2024 Council 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
5. Citizen's Comments
6. Ordinances and Resolutions
  - a. Ordinance 24-1225 Amending and Restating 183 (Bed Tax) 1<sup>st</sup> reading
  - b. Resolution 24-
7. Old Business
8. New Business
9. Next Council Meeting
  - a. Monday, April 1, 2024
10. Adjournment
  
11. Special Invite- Touring the New Hotel- Saturday at 2:30 (please RSVP to the email)
12. Upcoming Meetings
  - a. BPA – Monday April 1 at 5pm
  - b. Parks and Recreation April 9<sup>th</sup> 7pm (2<sup>nd</sup> Tuesday)
  - c. Lands & Buildings Committee March 25th 7pm