

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

**Meeting Agenda January 16, 2024**

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
  - a. January 2, 202 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. Resolution 24-1222 2024 Permanent Appropriations
7. Old Business
8. New Business
  - a. LC Chamber and Visitors Bureau Presentation
  - b. Indian Lake Chamber and Visitors Bureau Presentation
  - c. United Christian Services Annual Report
  - d. Liquor Control – Permit Renewal
  - e. Blanket P.O.'s
  - f. Project/Purchases List
9. Next Council Meeting
  - a. Monday, February 5, 2024
10. Adjournment
11. Upcoming Meetings
  - a. BPA – Monday, February 5, 2024 at 4:30 p.m.