



**PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 1, 2021 - 6:00 P.M.**

PER MICHIGAN PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING
WILL BE HELD ELECTRONICALLY

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Citizen Comment on Agenda Items:

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

V. Minutes: None

VI. Bills: None

VII. Consent Agenda

VIII. Departmental Reports:

IX. Committee Reports

X. Presentations

XI. Discussion Items

a) Village Treasurer Position – Personnel Committee

XII. Public Hearing

XIII. Unfinished Business

XIV. New Business:

- a) Approval to Accept the Recommendation of the Personnel Committee to Hire Kathy Foreman as the Village Treasurer

XV. Miscellaneous Correspondence:

XVI. Trustee Comments

XVII. Public Comment

Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record.

XVIII. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://zoom.us/join>

Meeting ID: 849 8353 2715

Passcode: 113539

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 849 8353 2715

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