



**PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 22, 2021 – 6:30 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

None

VIII. Departmental Reports:

None

IX. Committee Reports

None

X. Presentations

None

XI. Discussion Items

None

XII. Public Hearing

- a) Public Hearing on the Proposed 2021-2022 FY Village Budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2021-10: Adoption of the Proposed Fiscal Year 2021-2022 Budget for the Village of Lake Odessa
b) Proposed Resolution 2021-11: Approval and Adoption of the Village of Lake Odessa General Appropriations Act
c) Proposed Resolution 2021-12: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan

XV. Miscellaneous Correspondence:

- a) None

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: 894 1383 5179

Passcode: 743911

Or

Call in by telephone:

Phone number: (312) 626-6799

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