

PROPOSED AGENDA SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL MONDAY, SEPTEMBER 12, 2022 - 6:00 P.M.

Page Memorial Building Village Council Chambers 839 Fourth Avenue, Lake Odessa, Michigan 48849

- I. <u>Call to Order</u>
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. <u>Citizen Comment on Agenda Items:</u>

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.

- VI. Minutes: None
- VII. Bills:
 - a) None
- VIII. Consent Agenda
 - a) None
- **IX.** Departmental Reports:
 - a) None
- X. Committee Reports
 - a) None
- **XI.** Presentations
 - a) None
- XII. <u>Discussion Items</u>
 - a) None

XIII. Public Hearing

a) Requested Vacation of an Undeveloped Portion of 1st Avenue in the Village of Lake Odessa

XIV. <u>Unfinished Business</u>

a) None

XV. New Business:

a) Proposed Resolution 2022-48: Approval to Vacate an Undeveloped Portion of 1st Avenue as it Borders 4th Street in the Village of Lake Odessa

XVI. Miscellaneous Correspondence:

a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment