

PROPOSED AGENDA SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL SATURDAY, APRIL 15, 2023 - 9:00 A.M.

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

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Roll Call</u>
- IV. Approval of Agenda

V. <u>Review of meeting procedures</u>

VI. Interviews for Village Manager:

9:15 AM	Ben Geiger
10:30 AM	Patrick Marsh
11:45 AM	Lunch Break
12:15 PM	Adam Stacey

VII. <u>Citizen Comment:</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 individuals wishing to be heard on that subject have had the opportunity to speak.

VIII. Discussion regarding Village Manager candidates

IX. <u>New Business:</u>

- a) Consideration of extending a conditional offer of employment
- b) Consideration of authorizing the Personnel Committee and Village Attorney to initiate discussions on terms of a mutually acceptable employment agreement to be presented to Village Council for approval prior to signature and execution.

X. <u>Adjournment</u>