



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, AUGUST 19, 2024 - 7:00 P.M.**  
Page Memorial Building  
Village Council Chambers  
839 Fourth Avenue, Lake Odessa, Michigan 48849

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Council Members**

**IV. Approval of Agenda**

**V. Public Comment:**

*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 three 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: To approve the meeting minutes from the following Village Council meetings:**

- a) Minutes from the regular Village Council meeting of July 15, 2024

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 7/1/2024 to 7/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. CivicPlus – Annual Web Maintenance – \$4,390.00 (Paid)
  - ii. Home Works Tri-County Electric Cooperative – Electricity – \$4,043.12 (Paid)
  - iii. SLC Meter, LLC – Water Meters and Endpoints – \$4,747.29 (Paid)
  - iv. Tip Top Customs LLC – Page Memorial Building Renovations Deposit – \$52,977.20 (Paid)

**VIII. Consent Agenda**

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Draft Minutes from the Lake Odessa Downtown Development Authority special meeting of July 25, 2024
- b) Minutes from the Lake Odessa Area Arts Commission regular meeting of July 8, 2024
- c) Minutes from the Lake Odessa Area Arts Commission special meeting of July 25, 2024
- d) Draft Minutes from the Lake Odessa Zoning Board of Appeals hearing of July 25, 2024
- e) Accept resignation by Ben DeJong from the Downtown Development Authority
- f) Accept resignation by Raymond Dykhouse from the Zoning Board of Appeals

**IX. Departmental Reports:**

- a) Village Manager
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

**X. Presentations:**

- a) FY 2023-24 Audit Report Discussion

**XI. Unfinished Business:**

- a) Proposed Resolution 2024-44: Approving Amendment to Right-Of-Way Café Encroachment Agreement

**XII. New Business:**

- a) Proposed Resolution 2024-47: Accepting Financial Statements for the Year Ended February 29, 2024

**XIII. Miscellaneous Correspondence:**

- a) Letter from Terri Catt

**XIV. Trustee Comments**

**XV. Public Comment (See Above)**

**XVI. Adjournment**