



**PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 1, 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

IV. Approval of Agenda

V. Citizen 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 individuals wishing to be heard on that subject have had the opportunity to speak

VI. New Business:

- a) Proposed Resolution 2024-42: Approving Employment Agreement with Jacob VanBoxel.
- b) Proposed Resolution 2024-43: Termination of Interim Management Services Contract with Gregg Guidance, LLC.

VII. Adjournment