



PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, NOVEMBER 25, 2024 - 5:00 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 Committee of the Whole Session of November 18, 2024
- b) Minutes from the regular Village Council meeting of November 18, 2024

VII. Departmental Reports:

- a) None

VIII. Presentations:

- a) None

IX. New Business:

- a) Select President Pro Tem
- b) Proposed Resolution 2024-60: Approval to Re-Adopt Village Council Rules of Procedure
- c) Proposed Resolution 2024-61: Adopt a Code of Ethics and Conduct for Elected and Appointed Officials
- d) Discuss Filling Village Council Vacancy
- e) Consider recessing to closed session for the purpose of reviewing applications received for the Village Manager position pursuant to Section 8(f) of Act 267 of 1976, as amended.

X. Miscellaneous Correspondence:

- a) None

XI. Trustee Comments

XII. Public Comment (See Above)

XIII. Closed Session

XIV. Adjournment