



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 17, 2025 - 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 January 22, 2025
- b) Minutes from the Village Council Budget Workshop of February 3, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1/2025 to 1/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Gregg Guidance – Interim Village Manager – \$4,557.23 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,403.46 (Paid)
 - iii. Home Works Tri-County Electric Cooperative – Electricity – \$3,026.21 (Paid)
 - iv. Peerless Midwest, Inc. – 8” Well Abandonment – \$4,976.00 (Paid)
 - v. United States of America – USDA Loan Interest – \$32,932.22 (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) Minutes from the Lake Odessa Area Arts Commission regular meeting of November 11, 2024
- b) Minutes from the Lake Odessa Area Arts Commission special meeting of December 30, 2024
- c) Minutes from the Planning Commission regular meeting of November 25, 2024

IX. Departmental Reports:

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

X. Public Hearing:

- a) Proposed 2025-2026 Village of Lake Odessa Budget

XI. New Business:

- a) Proposed Resolution 2025-05: Approving and Adopting the Village of Lake Odessa General Appropriations Act for Fiscal Year 2025-2026
- b) Proposed Resolution 2025-06: Adopting the Budget for Fiscal Year 2025-26 for the Village of Lake Odessa
- c) Proposed Resolution 2025-07: Approving and Adopting the Village of Lake Odessa Capital Improvement Plan for Fiscal Year 2025-2026
- d) Proposed Resolution 2025-08: Authorizing Purchase of Zero Turn Mower and Disposal of Old Mower through Auction
- e) Proposed Resolution 2025-09: Accepting a Proposal from Wightman and Associates for Conducting a Water Reliability Study

XII. Miscellaneous Correspondence:

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment