



**PROPOSED AGENDA  
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, FEBRUARY 1, 2021 - 6:00 P.M.**

PER MICHIGAN PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING  
WILL BE HELD ELECTRONICALLY

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Citizen Comment on Agenda Items:**

*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 persons wishing to be heard on that subject have had the opportunity to speak.*

**V. Minutes: None**

**VI. Bills: None**

**VII. Consent Agenda**

**VIII. Departmental Reports:**

**IX. Committee Reports**

**X. Presentations**

**XI. Discussion Items**

a) Village Treasurer Position – Personnel Committee

**XII. Public Hearing**

**XIII. Unfinished Business**

**XIV. New Business:**

- a) Approval to Accept the Recommendation of the Personnel Committee to Hire Kathy Foreman as the Village Treasurer

**XV. Miscellaneous Correspondence:**

**XVI. Trustee Comments**

**XVII. Public Comment**

*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.*

**XVIII. Adjournment**

**ZOOM Login Information for this meeting**

**Connect to Zoom from your computer, tablet, or smartphone**

**Website:** <https://zoom.us/join>

**Meeting ID:** 849 8353 2715

**Passcode:** 113539

Or

Call in by telephone:

**Phone number:** (312) 626-6799

**Meeting ID:** 849 8353 2715

**Passcode:** 113539