

**VILLAGE OF LAKE ODESSA
PLANNING COMMISSION**

AGENDA

**MONDAY, JANUARY 22, 2024 - 7:00 P.M.
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MI 48849**

1. Call to Order / Roll Call
2. Approval of Agenda
3. 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.
4. Minutes
 - a. Approval of Planning Commission Meeting Minutes from:
 - i. October 25, 2023 Planning Commission special meeting
5. Action and Discussion items:
 - a. Master Plan Bids
 - i. Williams & Works Not to Exceed \$23,152 without optional tasks
 - ii. Beckett & Raeder, Inc. Not to Exceed \$39,995
 - iii. McKenna \$24,000 excluding professional hourly fees
 - iv. Houseal Lavigne Associates \$85,000 and \$15,000 for additional optional tasks
6. Board Member Comments
7. Adjournment