



**PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
THURSDAY, DECEMBER 29, 2022 - 6:00 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 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.

VI. Minutes: None

VII. Bills: None

VIII. Consent Agenda

IX. Departmental Reports: None

X. Committee Reports None

XI. Presentations None

XII. Unfinished Business

XIII. New Business:

- a) Discussion and Potential Action: Village Manager search
- b) Discussion and Potential Action: Village Clerk/ Treasurer compensation
- c) Discussion and Potential Action: Classification and Compensation Study Results and Next Steps

d) Discussion and Potential Action: Upcoming LWA Board Seat Opening

XIV. Miscellaneous Correspondence: None

XV. Trustee Comments

XVI. Public Comment

Under the Open Meetings Act, any citizen may come forward at this time and make comment to the Village Council. 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 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.

XVII. Adjournment