



**AGENDA**  
**SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**WEDNESDAY, DECEMBER 6, 2023 - 6:00 P.M.**  
Page Memorial Building  
Village Council Chambers  
839 Fourth Avenue, Lake Odessa, Michigan 48849

**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. New Business:**

- a) Separation Agreement
- b) Proposed Resolution 2023-68

**VI. Adjournment**