



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, AUGUST 18, 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 July 21, 2025

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 7/1/2025 to 7/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Gregg Guidance – Interim Village Manager – \$3,508.62 (Paid)
  - ii. Gregg Guidance – Interim Village Manager – \$4,065.65 (Paid)
  - iii. Haviland Products – Chemicals – \$3,084.00 (Paid)
  - iv. Homeworks Tri-County Electric Cooperative – Electricity – \$3,603.90 (Paid)
  - v. RS Technical Services – SCADA Computer – \$5,849.00 (Paid)

**VIII. Consent Agenda**

- a) Minutes from the special Planning Commission meeting of June 17, 2025
- b) Minutes from the special Lake Odessa Area Arts Commission meeting of June 30, 2025
- c) Minutes from the regular Lake Odessa Area Arts Commission meeting of July 14, 2025
- d) Minutes from the regular Lake Odessa Area Arts Commission meeting of July 28, 2025

**IX. Departmental Reports:**

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

**X. Presentations:**

- a) FY 2024-25 Audit Report – Dave DeHaan, CPA, Principal

**XI. New Business:**

- a) Proposed Resolution 2025-30: Intent to Amend the Boundaries of the Downtown Development Authority's district and to Conduct a Public Hearing Thereon
- b) Proposed Resolution 2025-31: Accepting Financial Statements for the Year Ended February 28, 2025
- c) Consider recessing to Closed Session at the conclusion of regular business to discuss Acquisition of Real Property, pursuant to Section 8(d) of Act 267 of 1976, as amended

**XII. Miscellaneous Correspondence:**

- a) Terri Cappon Letter
- b) Aurora Rice Letter

**XIII. Trustee Comments**

**XIV. Public Comment (See Above)**

**XV. Recess to Closed Session**

**XVI. Resume Open Session**

**XVII. Adjournment**