



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, SEPTEMBER 15, 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 August 18, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 8/1/2025 to 8/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Deere & Company – Zero Turn Mower – \$14,549.34 (Paid)
 - ii. Ferguson Waterworks – Dehumidifier – \$3,122.67 (Paid)
 - iii. Gregg Guidance – Interim Village Manager – \$3,150.78 (Paid)
 - iv. High Pointe Tree Service – Tree Removal – \$8,700.00 (Paid)
 - v. Homeworks Tri-County Electric Cooperative – Electricity – \$3,219.40 (Paid)
 - vi. River City Reproductions – Art In The Park Printing – \$3,307.80 (Paid)
 - vii. United States of America – USDA Water Bond – \$106,932.23 (Paid)
 - viii. Wightman – Local Street Improvements – \$8,066.25 (Paid)
 - ix. Wightman – Water Reliability Study – \$3,800.00 (Paid)

VIII. Consent Agenda

- a) None

IX. Departmental Reports:

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

X. Public Hearing:

- a) Consideration of an Amendment to Enlarge the Downtown Development Authority Development Area to Incorporate TIF District #2

XI. Presentation:

- a) iPav4ever, LLC Presentation

XII. New Business:

- a) Proposed Resolution 2025-32: Approving Assignment of Right-of-Way Café Encroachment Agreement to Ipav4ever, LLC
- b) Proposed Resolution 2025-33: Accepting the Donation of a Parcel of Land Located at the Northwest Corner of Jordan Lake Street and Jordan Lake Avenue
- c) Discussion about Village Manager position

XIII. Miscellaneous Correspondence:

- a) None

XIV. Trustee Comments

XV. Public Comment (See Above)

XVI. Adjournment