



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, OCTOBER 20, 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. Filling Council Vacancy

VII. Minutes: To approve the meeting minutes from the following Village Council meetings:

- a) Minutes from the Committee of the Whole meeting of September 4, 2025
- b) Minutes from the regular Village Council meeting of September 15, 2025
- c) Minutes from the Committee of the Whole meeting of October 7, 2025

VIII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 9/1/2025 to 9/30/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Gregg Guidance – Interim Village Manager – \$3,098.15 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,570.65 (Paid)
 - iii. Homeworks Tri-County Electric Cooperative – Electricity – \$3,711.62 (Paid)
 - iv. PK Contracting – Pavement Markings – \$3,677.80 (Paid)
 - v. Wightman – Water Reliability Study – \$4,000.00 (Paid)

IX. Consent Agenda

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Minutes from the Planning Commission regular meeting of July 28, 2025
- b) Minutes from the Lake Odessa Area Arts Commission regular meeting of August 11, 2025
- c) Minutes from the Lake Odessa Area Arts Commission regular meeting of September 8, 2025

X. Departmental Reports:

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

XI. New Business:

- a) Proposed Resolution 2025-34: Authorizing Purchasing and Upgrading Computers to Run Windows 11 Operating System
- b) Proposed Resolution 2025-35: Regarding the Future Capture of Village Street Millage Increments
- c) Proposed Resolution 2025-36: Setting a Public Hearing Regarding a Dangerous Structure at 1323 Ionia Street
- d) Proposed Resolution 2025-37: Referring Zoning Ordinance and Zoning Map Amendments to the Planning Commission for Public Hearing
- e) Proposed Resolution 2025-38: Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2025

XII. Miscellaneous Correspondence:

- a) None

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment