



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, NOVEMBER 17, 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 October 20, 2025

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 10/1/2025 to 10/31/2025.  
b) Approve bills in excess of \$3,000.00 each, including:  
i. Gregg Guidance – Interim Village Manager – \$3,788.02 (Paid)  
ii. Homeworks Tri-County Electric Cooperative – Electricity – \$3,537.85 (Paid)  
iii. Dave Kippen – LOAAC Beach Wellhouse Mural – \$3,120.00 (Paid)  
iv. Peerless Midwest – Well 2 Cleaning & Pump Repair -- \$38,762.46 (Paid)  
v. Rehmann – Audit Fiscal Year Ended 2/28/2025 -- \$14,800.00 (Paid)  
vi. Wightman – Local Street Improvements -- \$18,265.75 (Paid)  
vii. Wightman – Local Street Improvements – \$10,598.75 (Paid)

**VIII. 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 September 16, 2025

- b) Minutes from the Downtown Development Authority regular meeting of July 8, 2025
- c) Minutes from the Downtown Development Authority special meeting of September 4, 2025
- d) Minutes from the Downtown Development Authority special meeting of October 14, 2025

**IX. Departmental Reports:**

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

**X. Public Hearings:**

- a) Dangerous Structure – 1323 Ionia Street
- b) Amendments to the Downtown Development Authority and Tax Increment Financing Plan

**XI. New Business:**

- a) Proposed Resolution 2025-39: Dangerous Structure – 1323 Ionia Street
- b) Proposed Ordinance 2025-09: DDA Ordinance Amendment
- c) Proposed Ordinance 2025-10: DDA TIF and Development Plan
- d) Proposed Ordinance 2025-11: Zoning Ordinance Text Amendment
- e) Proposed Ordinance 2025-12: Zoning Map Amendment
- f) Proposed Resolution 2025-40: Approving Setting the Employer Contribution to the Village of Lake Odessa Employee Retirement Savings Plan for FY 2026-27
- g) Proposed Resolution 2025-41: Approving the Appointment List as Presented for Various Village Posts, Boards and Commissions

**XII. Miscellaneous Correspondence:**

- a) Barry Hoven – Letter

**XIII. Trustee Comments**

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

**XV. Additional New Business**

- a) Review applications received for Village Manager position except those requesting confidentiality.
- b) Consider recessing to closed session for the purpose of reviewing the applications received for the Village Manager position requesting confidentiality pursuant to Section 8(f) of Act 267 of 1976, as amended.

**XVI. Closed Session**

**XVII. Additional Items of Business**

- a) Discussion of Village Manager candidates to be interviewed by the Village Council.
- b) Set date for interviews with Village Manager candidates.

**XVIII. Adjournment**