



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
WEDNESDAY, JANUARY 21, 2026 - 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 December 15, 2025
- b) Minutes from the special Village Council meeting of January 6, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 12/1/2025 to 12/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. CivicPlus – Annual Website Hosting – \$4,609.50 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,548.15 (Paid)
 - iii. Gregg Guidance – Interim Village Manager – \$3,713.28 (Paid)
 - iv. Homeworks Tri-County Electric Cooperative – Electricity – \$3,934.83 (Paid)
 - v. Ionia County Drain Commissioner – County Drains – \$7,051.74 (Paid)
 - vi. VC3 – New Computers – \$3,739.00 (Paid)
 - vii. VC3 – Windows 11 Upgrade – \$3,000.00 (Paid)
 - viii. Wolverine Power Systems – WTP Generator Repairs & Maintenance – \$5,059.89 (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 Lake Odessa Area Arts Commission special meeting of November 13, 2025
- b) Minutes from the Lake Odessa Area Arts Commission special meeting of December 11, 2025
- c) Minutes from the Downtown Development Authority regular meeting of November 11, 2025

IX. Departmental Reports:

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

X. New Business:

- a) Proposed Resolution 2026-02: Approving the Appointment List
- b) Proposed Resolution 2026-03: Authorizing the Village Clerk/Treasurer to Execute Documents Related to Grant 26EX11831
- c) Proposed Resolution 2026-04: Approving the Setting of a Public Hearing for the Adoption of the FY 2026-2027 Village of Lake Odessa Budget and Millage Rates
- d) Proposed Resolution 2026-05: Selecting Bendzinski & Co. Municipal Finance Advisors as Registered Municipal Advisor for the Issuance of 2026 Capital Improvement Bonds
- e) Proposed Resolution 2026-06: Approving Request to Utilize Municipal Beach to Stage a Paddle Board, Kayak, and Canoe Race on Jordan Lake on June 6, 2026
- f) Proposed Resolution 2026-07: Authorizing Purchase of Trash Receptacles from Polly Products
- g) Proposed Resolution 2026-08: Referring Proposed Zoning Ordinance Text Amendments Regarding Building Design Standards to the Planning Commission for Public Hearing
- h) Proposed Resolution 2026-09: Approving Quotation for Removal of Trees in Advance of 2026 Street Improvement Program
- i) Proposed Ordinance 2025-07: An Ordinance to Amend Section 36-66 of the Code of Ordinances of the Village of Lake Odessa to Address Minor Site Plan Amendments and Revisions
- j) Discuss Village Manager Candidates

XI. Miscellaneous Correspondence:

- a) ICEA Thank You

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment