



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, MAY 18, 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 April 20, 2026

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1/2026 to 4/30/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Bendzinski & Company – 2026 Bond Issuance Municipal Advisor Fees – \$15,450.00 (Paid)
  - ii. Blue Water Solutions – Water Meters – \$3,070.22 (Paid)
  - iii. BS&A Software – Accounting Software – \$3,007.00 (Paid)
  - iv. Dickinson Wright – 2026 Bond issuance Counsel Fees – \$17,250.00 (Paid)
  - v. Mercantile Bank – Gen Hwy & Water Bond Payment – \$116,035.00 (Paid)
  - vi. Miller Johnson – Legal Fees – 4,063.31 (Paid)
  - vii. Rehmann – Audit Fees – \$6,750.00 (Paid)
  - viii. Wightman – 2026 Street Project Engineering – \$30,912.50 (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 DDA regular meeting of January 13, 2026
- b) Minutes from the Lake Odessa Area Arts Commission regular meeting of April 14, 2026

**IX. Departmental Reports:**

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

**X. Public Hearing:**

- a) Review Special Assessment Roll – Hazards and Nuisances

**XI. Presentations:**

- a) Roman Wilson, Fishbeck. Re: Brownfield Amendment, Condominiums and Apartments
- b) Ryan Schmidt, Partner, Indigo Architecture, LLC, and Jess Solis, Consultant with SME Engineering and Consultants in Grand Rapids. RE: Brownfield TIF Request, Apartments

**XII. New Business:**

- a) Proposed Resolution 2026-36: Approving a Special Assessment Roll for Abating Hazards and Nuisances
- b) Proposed Resolution 2026-37: Setting Millage Rates for 2026
- c) Proposed Resolution 2026-38: Brownfield Plan Amendment – Amendment #1
- d) Proposed Resolution 2026-39: Award the Pavilion Re-Construction Project to Stowell Builders, LLC
- e) Proposed Resolution 2026-40: Approval to Proceed with a Phase One Environmental Assessment on Property Being Donated to the Village

**XIII. Miscellaneous Correspondence:**

- a) Arbor Day proclamation and press release

**XIV. Trustee Comments**

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

**XVI. Closed Session**

Consider Recessing To Closed Session to Review Attorney Opinions, In Accordance with Section 8(h) of the Open Meetings Act 267 of 1976.

**XVII. Resume Open Session**

**XVIII. Adjournment**