

PROPOSED AGENDA SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL TUESDAY, JANUARY 6, 2026 - 5:00 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. New Business:

- a) Second Interview Candidate 1
- b) Second Interview Candidate 2
- c) Discuss Village Manager Candidates
- d) Proposed Resolution 2026-01: Approving Contract Number 25-5589 with the Michigan Department of Transportation and Authorizing the Village President and Village Clerk to sign the contract on behalf of the Village
- VII. <u>Public Comment (See Above)</u>
- VIII. Adjournment