

## CLAM LAKE TOWNSHIP DDA MEETING AGENDA

Monday December 16, 2019, Clam Lake Township Hall - 7:45am

- I. Call to Order
- II. Public Comment
- III. Reports of Officers
  - A. Secretary's Report
    1. Minutes from Regular Meeting November 18, 2019 DDA Meeting (Action item)
  - B. Treasurer's Report
    1. Financials - September and October 2019
    2. November 2019 Bank Statements
    3. Copy of Auto-Pay bills:
      - a. Consumers Statement for November in amount of \$131.35
      - b. Baird, Cotter & Bishop October Statement in the amount of \$135.00
    4. Copy of Invoices/check to Gerber Construction for Welcome Sign as approved by DK Design in the amount of \$17, 435
    5. Copy of Invoice/check to DK Design for Welcome Sign Expenses in amount of \$125.00
  - C. Executive Director's Report
    1. Township Board Meeting Agenda December 9, 2019
      - a. DDA Informational Meeting
      - b. Re-appointment of Supervisor Kitler to the DDA Board, term expires December 31, 2023
- IV. Reports of Standing Committees
  - A. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Himes)
  - B. Strategic Planning (Chair Lueder; Members: Winkle, Himes)
  - C. Land Use (Chair Winkle; Members: Anderson, Kleinsorge)
  - D. Beautification (Chair Kitler; Members: Anderson, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
  - A. Welcome Sign Update
  - B. Safe Routes for School - Waiting on update from school
  - C. Zoning Ordinance - County Road Commission construction standards are currently under review, should be completed this month
- VII. Old Business:
  - A. Fire Subcommittee Update
- VIII. New Business:
  - A. 2020 Meeting Dates
  - B. Land Purchase Consideration (Closed Session)
- IX. Announcements:
  - A. Next Meeting - January 20, 2020 (MLK Day)? at 7:45 a.m.
- X. Adjournment