

CLAM LAKE TOWNSHIP DDA MEETING AGENDA
Wednesday, February 19, 2020, 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 January 27, 2020 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. January 2020 Bank Statements
 - 2. November & December 2019 Financials
 - 3. Copy of Auto-Pay bills:
 - a. Consumers Statement for February in amount of \$133.19
 - 4. Invoice from Baird Cotter & Bishop for 1099 Prep in amount of \$100.00 (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda February 10, 2020
 - a. DDA Extension - Township Board to set up meeting with John from Beckett & Raeder
- 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 - Letters affixed February 13th
 - B. Safe Routes for School
 - C. Zoning Ordinance - The WCRC Standards go out for public comment this month.
- VII. Old Business:
 - A. Fire Subcommittee Update
- VIII. New Business:
 - A. DDA Board Vacancy
 - B. Land Purchase Consideration (Closed Session)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, March 18, 2020 at 7:45 a.m.
- X. Adjournment