

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, May 18, 2022 - 8:00 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting April 20, 2022 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of March & April 2022 Financials
 - 2. Copy of April Bank Statements
 - 3. Copy of April 28, 2022 Bank Deposit Slip in amount of \$1,569.44 from tax recapture
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop March Invoice for Financial Services in the amount of \$150.00
 - b. Consumers April Invoice for \$137.66 and May for \$118.82
 - 5. Copy of check issued to the Township for reimbursement to the Township for 50% of AES invoice amount of \$2,985. DDA portion \$1,492.50.
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from May 9, 2022
 - a. McGuire/Munger Utility Update
 - A. Committee Reports - we need to fill the vacancies from Lueder & Anderson's positions (Action item)
 - B. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Vacant)
 - C. Strategic Planning (Chair Vacant; Members: Winkle, Vacant)
 - D. Land Use (Chair Winkle; Members: Vacant, Kleinsorge)
 - E. Beautification (Chair Kitler; Members: Vacant, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
 - A. Land Purchase Update
- VIII. New Business:
 - A. Channel 9 & 10 Special Use Permit/Site Plan Update
 - B. Budget FY 2022/23
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, June 15, 2022 at 8:00 a.m.
- X. Adjournment