

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, June 15, 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 May 18, 2022 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 - 1. Copy of May 2022 Financials
 - 2. Copy of May Bank Statements
 - 3. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop April Invoice for Financial Services in the amount of \$150.00
 - 4. Copy of invoice from Baird, Cotter & Bishop for State Tax Form 5176 Prep in amount of \$255.00 (**Action item**)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from June 13, 2022
 - a. McGuire/Munger Utility Update
 - b. DDA Budget
 - D. Committee Reports - we need to fill the vacancies from Lueder & Anderson's positions (**Action item**)
 - 1. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, **Vacant**)
 - 2. Strategic Planning (Chair **Vacant**; Members: Winkle, **Vacant**)
 - 3. Land Use (Chair Winkle; Members: **Vacant**, Kleinsorge)
 - 4. 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:
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, July 20, 2022 at 8:00 a.m.
- X. Adjournment