

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, July 20, 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 June 15, 2022 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of June Bank Statements
 - 2. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop April Invoice for Financial Services in the amount of \$150.00
 - b. Copy of invoice from Consumers for June for \$105.09
 - 3. Copy of McCurdy invoice for services in amount of \$525.00 (Action item)
 - 4. Otwell Mawby Environmental invoice for Phase I, asbestos survey, paint sampling & universal waste inspection in the amount of \$5,700 (Action item)
 - 5. Reimbursement to township for sidewalk & sign mowing in amount of \$150.00 on May 28th (Action item)
 - 6. Quote from Miller Contracting to clean, seal & repair islands in amount of \$6,400. Cost 5 years ago was \$6,100. The other two bidders 5 years ago were \$12k & \$18k. (Action item)
 - 7. Reimburse Director \$35.57 for Roundup for islands (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from July 11, 2022
 - a. McGuire/Munger Utility Update
 - 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:
 - A. Rezone Request - Evergreen Golf Course 41 Road, 28 Acres for hotel & RV Park
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, August 17, 2022 at 8:00 a.m.
- X. Adjournment