

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, June 21, 2023 - 7:30 a.m.

- I. Call to Order
- II. Public Comment
 - A. Alan Devereaux - Eldorado
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting May 17, 2023 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 - 1. Copy of May 2023 Bank Statements
 - 2. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop April Invoice for Financial Services in the amount of \$160.00
 - b. Consumers May bill for \$96.68
 - 3. Check/ACH Requests
 - a. Reimburse the Township \$300.00 for May mowing service from Ill Seasons (**Action item**)
 - b. Approve ACH payment to Baird Cotter & Bishop for State Tax Form Prep & Submittal (Form 5176) in amount of \$340.00 (**Action item**)
 - c. Approve check to Otwell Mawby for Pioneer Project Manager and report in amount of \$13,450.00 (**Action item**)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from June 12, 2023
 - D. Committee Reports -
 - 1. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, Trust)
 - 2. Strategic Planning (Chair Winkle; Members: Potter, Rummel)
 - 3. Land Use (Chair Winkle; Members: Kitler, Kleinsorge)
 - 4. Beautification (Chair Kitler; Members: Davis, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
 - A. Island Light Pole Update
 - B. Budget Adjustments
- VIII. New Business:
 - 1. Pioneer Listing Discussion
 - 2. Pioneer Survey Request (it appears Aten's has trailers and vehicles parked on Pioneer parcel)
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, July 19, 2023 at 7:30 a.m.
- X. Adjournment