

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, July 19, 2023 - 7:30 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 21, 2023 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of June 2023 Bank Statements
 - 2. Copy of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) May Invoice for Financial Services in the amount of \$160.00
 - b. Consumers June bill for \$100.64
 - 3. Check/ACH Requests
 - a. Reimburse Township \$9,565.50 for 50% of demolition expenses over grant amount (Action item)
 - b. Director requests reimbursement of Roundup in amount of \$45.92 (Action item)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from July 10, 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
- VIII. New Business:
 - A. Pioneer Survey
- IX. Announcements:
 - A. Next Meeting - **Wednesday, August 16, 2023 at 7:30 a.m.**
- X. Adjournment