

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, October 18, 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 August 16, 2023 DDA Meeting (**Action item**)
  - B. Treasurer's Report
    - 1. Copies of July & August Financials
    - 2. Copies of August & September 2023 Bank Statements
    - 3. Copies of bank deposit slips from tax recapture: 8/28/23 in amount of \$6,332.48 and 9/28/2023 in amount of \$33,206.31
    - 4. Copies of Auto-Pay bills:
      - a. UHY Advisors (formerly Baird Cotter & Bishop) July & August Invoices for Financial Services in the amount of \$160.00 each
      - b. Consumers August bill for \$96.52
    - 5. Checks Issued for Payment
      - a. \$300 reimbursement to the Twp for Ill Seasons Lawn Care for July mowing of sidewalk & welcome sign areas
      - b. \$595 reimbursement to the Twp for Ill Seasons Lawn Care for August mowing of sidewalk, welcome sign areas as well as Pioneer site
  - C. Executive Director's Report
    - 1. Township Board Meeting Agendas from September 11, 2023 & October 9, 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 - Light Pole restored, invoice not yet received
- VIII. New Business:
  - A. Introduction of new Director for Alliance for Economic Success (AES), Niki Schultz
  - B. Pioneer Survey Encroachment (**Action item**)
  - C. DDA Board resignation of Jennifer Davis (**Action item**)
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, November 8, 2023 at 7:30 a.m.
- X. Adjournment