

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, February 21, 2024 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 January 17, 2024 DDA Meeting (Action item)
  - B. Treasurer's Report
    - 1. Copy of December Financials.
    - 2. Copies of the January Bank Statements
    - 3. Copies of Auto-Pay bills:
      - a. UHY Advisors (formerly Baird Cotter & Bishop) December Invoice for Financial Services in the amount of \$160
    - 4. Invoice from UHY Advisors in amount of \$130.00 for 1099 Prep (Action item)
    - 5. Copy of paid invoice, reimbursing the Township for October lawn services for Pioneer in amount of \$650
    - 6. Request to reimburse the Township 50% of the annual AES services in amount of \$1,492.50 for January 1, 2024 thru December 31, 2024 (Action item)
    - 7.
  - C. Executive Director's Report
    - 1. Township Board Meeting Agenda from February 12, 2024
  - 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: Kleinsorge, Snider, Vigne)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
  - A. Pioneer Survey Encroachment Update
- VIII. New Business:
  - A. Rezone Request
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, March 20, 2024 at 7:30 a.m.
- X. Adjournment