

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, January 17, 2024 - 7:30 a.m.

- I. Call to Order
 - A. Welcome new DDA Board Member David Vigne
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting December 13, 2023 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of November Financials.
 - 2. Copies of the November & December Bank Statements
 - 3. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) November Invoice for Financial Services in the amount of \$160
 - b. Consumers December bill for \$149.94, January for \$151.65
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from January 8, 2024
 - D. Committee Reports - We need to fill Jennifer's vacancy on Beautification (Action item)
 - 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, Vacant)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
 - A. Pioneer Survey Encroachment (Action item)
- VIII. New Business:
 - A. AES 2023 Annual Report
 - B. DDA Sewer/Water Discussion
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, February 21, 2024 at 7:30 a.m.
- X. Adjournment