

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, March 20, 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 February 21, 2024 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of March 4, 2024 deposit slip in the amount of \$7,372.74 from tax recapture
 - 2. Copies of the February Bank Statements
 - 3. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) January Invoice for Financial Services in the amount of \$160.00
 - b.
 - 4. Copy of paid invoice, reimbursing the Township for 50% of the AES dues in amount of \$1,492.60 and copy of paid invoice from Atkins Electric for reinstalling the light pole in amount of \$2,291.61; we had spare pole parts in storage.
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from March 11, 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 - updated survey
 - B. Rezone Request - Proposed Gas Station Update
- VIII. New Business:
 - A. Surgical Center Site Plan/Special Use Permit to PC to be rescheduled
 - 1. Utilities
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, April 22, 2024 at 7:30 a.m.
- X. Adjournment