

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, May 15, 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 April 17, 2024 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of March Financials
 - 2. Copies of the April & March Bank Statements
 - 3. Copy of April 17, 2024 Bank Deposit in amount of \$6,129.17 from tax recapture
 - 4. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) March Invoice for Financial Services in the amount of \$160.00
 - b. Consumers April invoice in amount of \$125.78
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from May 13, 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, For Sale sign is up
 - B. Light Pole Update
 - C. Budget FY 2024/25 (Action item)
- VIII. New Business:
 - A. Surgical Center Site Plan/Special Use Update
 - B. Gas Station Update
- IX. Announcements:
 - A. Next Meeting - **Wednesday, June 19, 2024 at 7:30 a.m.**
- X. Adjournment