

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, July 17, 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 June 19, 2024 DDA Meeting (Action item)
 - B. Treasurer's Report
 1. Copy of May Financials
 2. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) May Invoice for Financial Services in the amount of \$160.00
 - b. Consumers June invoice in amount of \$113.43
 - c. Copy of paid invoice and check reimbursement to the township for May mowing for \$475
 - d. Director request to pay UHY \$370 for State Form 5176 Prep & submittal (Action item)
 - C. Executive Director's Report
 1. Township Board Meeting Agenda from July 8, 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
 - B. Light Pole Update
 - Our insurance coverage is \$5,500 per pole (we have 19 light poles)
 - Current pole vendor, Shaver \$10,947 for fiberglass vs current aluminum, similar to existing
 - City pole vendor, Holophane \$6,826.25 for aluminum. Vastly different than existing.
 - As requested, questioned if we could get the replacement top parts to make a whole lamppost. Answer is no, have to order whole upper top section above the post.
 - C. Concrete Island Replacement - awaiting quote
- VIII. New Business:
 - A. Appointment of new DDA Chair, discuss recommendations for new Board Member
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, August 21, 2024 at 7:30 a.m.
- X. Adjournment