

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA

Wednesday, August 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 July 17, 2024 DDA Meeting (Action item)
 - B. Treasurer's Report
 1. Copy of June Financials
 2. Copy of July Bank Statements
 3. Copy of July 22, 2024 Bank Deposit in amount of \$7,505.27 from tax recapture
 4. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) June Invoice for Financial Services in the amount of \$160.00
 - b. Consumers August invoice
 - c. Copy of paid invoice and check reimbursement to the township for June mowing for \$475
 - C. Executive Director's Report
 1. Township Board Meeting Agenda from August 12, 2024
 - D. Committee Reports
 1. Marketing and Promotions (Members: Chair _____; 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, _____, Vigne)
- V. Special Orders
- VI. Unfinished Business and General Orders
 - A. Appointment of new DDA Chair, recommendations for new Board Member and Committee vacancy appointments
- VII. Old Business:
 - A. Pioneer Survey Encroachment Update
 - B. Light Pole Update - Atkins has agreed to inventory the lamp pole parts to let us know what we need to have a whole replacement
 - C. Concrete Island Replacement - awaiting quote
 - D. Munson Update
- VIII. New Business:
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, September 18, 2024 at 7:30 a.m.
- X. Adjournment