

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA

Wednesday, May 21, 2025 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 18, 2025 DDA Meeting (Action item)
 - B. Treasurer's Report
 - 1. Copy of March Financials
 - 2. Copy of February, March & April Bank Statements
 - 3. Copy of deposit slip from March 10th in the amount of \$7,343.41 from tax recapture and from March 19th from proceeds of selling Pioneer driveway encroachment.
 - 4. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) January, February & March Invoices for Financial Services in the amount of \$160.00 each
 - b. Consumers February invoice for \$157.10; March \$138.52; and April \$131.72
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from May 12, 2025
 - D. Committee Reports -
 - 1. Marketing and Promotions (Members: Chair Winkle; Members: Vigne, Carroll, Ludviksen)
 - 2. Strategic Planning (Chair Winkle; Members: Potter, Rummel)
 - 3. Land Use (Chair Winkle; Members: Kleinsorge, Rummel)
 - 4. Beautification (Chair Kleinsorge, Member Vigne)
- V. Special Orders
- VI. Unfinished Business and General Orders
 - A. Munson Water Update
 - B. Maguire Property Update
- VII. Old Business:
 - A. Light Pole Update - Atkins has agreed to inventory the lamp pole parts to let us know what we need to have a whole replacement. Awaiting inventory. No update.
- VIII. New Business:
 - A. Budget Adjustments
 - 1. Amend 24/25 FY Fire Protection from \$20,000 to \$22,000
 - 2. Amend 24/25 Dues & Subscriptions from \$300 to \$800
 - B. 2025/2026 FY Budget
 - C. PC Crossover Member, Pat has opted to not continue role
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, June 18, 2025 at 7:30 a.m.
- X. Adjournment