

**CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA**  
Wednesday, July 16, 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 May 21, 2025 DDA Meeting (Action item)
  - B. Treasurer's Report
    - 1. Copy of Financials
    - 2. Copy of June 26<sup>th</sup> bank deposit for \$7,398.23 from tax recapture
    - 3. Copies of Auto-Pay bills:
      - a. UHY Advisors (formerly Baird Cotter & Bishop) April & May Invoices for Financial Services in the amount of \$160 each and Invoice for State Form filing in amount of \$425.00
      - b. Consumers May invoice for \$125.91 and June for \$118.10
      - c. Copies of May & June Bank Statements
  - C. Executive Director's Report
    - 1. Township Board Meeting Agenda from June 9, 2025 and July 14, 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 - Planned Unit Development for upscale RV and glamping public hearing July 28<sup>th</sup> at 6:00 pm
  - C. 9 & 10 Building Update - Special Use Permit granted for office use over 2,000 sf & schools
  - D. DDA Board Member Opening, Eli Hoffert of Pine Grove
  - E. DDA representative for PC
- 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. Utility Master Plan
- IX. Announcements:
  - A. Next Meeting - **Wednesday**, August 20, 2025 at 7:30 a.m.
- X. Adjournment