**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**February 12th, 2024**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present: Supervisor Kitler, Trustee Stahl, Trustee Benson, Clerk Hurley, Treasurer Wade

 Members absent: none.

3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda, Deputy Clerk Peterson,

 Community member Eric Molitor.

4. The meeting opened with the pledge to the American flag and to a brief public comment.

5. Minutes of the January 8th, 2023, Regular Meeting were approved as presented. All in favor.

6. Motion by Wade, seconded by Hurley, to approve agenda as presented. All in favor.

7. Motion by Hurley, seconded by Wade, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

 a. Motion by Kitler, seconded by Wade to approve Board of Review Members Dale Rosser,

Deb Richards, and Gary Finstrom. Roll Call Vote. All in favor. Motion carries.

9. New business

a. Final Board Comment

10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:40pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sara Hurley, Clerk