**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**May 11, 2020**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler (remotely via internet conferencing service/pursuant to the Governor’s Executive Order 2020-75). Meeting time started at 6:30 p.m. due to technical issues.

ii. Members present: Kitler, Wade, Stahl, Peterson. Members absent: Benson

iii. Others present: DDA Director/Zoning Admin. Cindy Warda

iv. The meeting was opened to a brief public comment.

v. Minutes of the April 13, 2020 regular meeting was approved as presented. All in favor.

vi. Motion by Kitler, seconded by Stahl, to approve agenda as presented. All in favor.

vii. Motion by Kitler, seconded by Peterson, to pay bills as presented. Roll call vote. All in favor. Carried.

viii. Unfinished business

ix. New business

a. Motion by Kitler, seconded by Peterson, to approve Clam Lake Township DDA Budget Proposal of $468,560 for 2020-21 Fiscal Year. Roll call vote. All in favor. Carried.

x. Motion by Kitler, seconded by Stahl, to adjourn. Meeting adjourned at 6:52 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**May 18, 2020**

**4:00 P.M.**

i. Meeting called to order by Supervisor Kitler

ii. Members present: Kitler, Wade, Stahl, Benson (arrived at 4:30 p.m.), Peterson.

iii. Others present: none

iv. Purpose of the meeting was to discuss the Clam Lake Township Budget for the 2020-21 Fiscal Year.

v. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 5:24 p.m.

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Amy Peterson, Clerk