**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**SEPTEMBER 13, 2021**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler, Treasurer Wade, Trustee Stahl, Trustee Benson and Clerk Peterson.

 Members absent: none

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

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

5. Minutes of the August 12, 2021 Regular Meeting was approved as presented. All in favor.

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

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

8. Unfinished business

9. New business

 a. Motion by Kitler, seconded by Benson, to approve **Resolution 10 of 2021 – To Approve Interlocal Agreement to Authorize ACH Transactions by the Lake Mitchell Sewer Authority**. Roll call vote. All in favor. Carried.

 b. Motion by Wade, seconded by Benson, to approve **Resolution 11 of 2021** **for appointment of new** **DDA Board Member Jennifer Davis** to replace Phil Hime’s vacancy with term expiring on December 31, 2022. Roll call vote. All in favor. Carried

c. Motion by Stahl, seconded by Benson, to adopt **Ordinance No. 60 to Amend the Zoning Ordinance of Clam Lake (Rezoning of portions of Parcel No. 2109-12-2301 and Parcel No. 2109-12-3202).** Roll call vote. All in favor. Carried.

10. Motion by Kitler, seconded by Peterson, to adjourn meeting at 6:59 p.m.

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Amy Peterson, Clerk