

**CLAM LAKE TOWNSHIP  
SPECIAL MEETING  
JANUARY 15TH, 2025  
6:00 P.M.**

**unapproved**

1. Meeting called to order by Supervisor Benson.
2. Members present: Trustee Kitler, Clerk Hurley, Supervisor Benson, Trustee Stahl, Treasurer Wade.  
Members absent: None.
3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda, Jill and Dave Brown, Zeb Broersma
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of December 9th, 2024, Regular Meeting were approved as presented. All in favor.
6. Motion by Kitler, seconded by Stahl, to approve agenda with additions. All in favor.
7. Motion by Hurley, 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 Stahl to send a letter of support for the Raise Grant application. Roll Call vote. All in favor. Carried.
  - b. Motion by Hurley seconded by Wade to approve the NUVU site plan. Roll call vote. All in favor, Approved.
10. Next meeting February 10th
11. Motion by Wade, seconded by Stahl to adjourn. Meeting adjourned at 7:05pm

Sara Hurley, Clerk