



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING December 20, 2012 AT 6:00 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubley, Commissioner
Ralph Heck, Secretary LeRoy Stoehr, Commissioner

1. **Call to Order-Roll Call**
2. **Approval of minutes from previous meeting**
3. **Financial Reports**
 - Project Reserve Accounts
4. **Occupancy Report by Manager Dorothy Henning**
5. **Building and Maintenance**
 - Discuss special meeting held November 28th. at Burlington Public Works building with representatives from Dimension Development, Mayor Miller and City Administrator, Kevin Lahner, Aaron Kostichka of McGann Construction and Jim Gersch, Architect.
 - Kevin Duffy, **Way to Save Burlington** to speak to board members regarding energy saving items available.
- Communications**
 - Review monthly bills, payments and bank statement information.
 - Pat Romenesko, CPA, Audit results
- 7 **New Business**
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- 8 **Other Business**
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- 9 **Other Matters as Authorized by Law**
- 10 **Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.