



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 January 16, 2014 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubleby, 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**
- 5. Building and Maintenance**
 - New security cameras scheduled for installation Feb 6th. & 7th.
 - Park Benches to be completed when weather permits.
 - Complete Tree Service has completed all scheduled tree work.
 - Resident request for platforms in Phase II 2nd. Floor laundry area.
 - New furnace pump for Phase II
 - Hot water heater malfunction in – Phase I
 - WPI Communication –several suite phones not working--Elvox security system obsolete.
- 6. Communications**
 - Review monthly payments and bank statements.
 - Revision (changes) in audit report by Pat Romenesko.
- 7 New Business**
 - Fire in unit on December 23rd. Automatic call system to fire department.
 - 3 residents fall due to ice on December 29th. –letter of concern to Koch Kuts.
- 8 Other Business**
- 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.