



CITY OF BURLINGTON

300 N. Pine St.

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING August 21, 2014 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stublely, 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 Account
- 4. Occupancy Report by Manager**
- 5. Building and Maintenance**
 - PK Boiler Relay Switch
 - New Access System
 - Cable TV / antenna
 - MPR update
 - Architectural drawings / Bid (Legal) Notices
 - Alternates add or subtract from base bid
 - Relocating Tenants/Transfers
 - Volunteers / Movers
 - Grounds Walk / Erosion
- 6. Communications**
 - Review monthly payments and bank statements.
 - Business Cards, Panel Cards, and Website (on hold)
 - Breast Cancer Awareness/Firefighters Magazines/Senior Living
- 7. New Business**
- 8. Other Business**
 - Closed door meeting for board members to discuss (State Statute 19.85) Item C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Commissioner compensation.

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.