



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 JUNE 18, 2015 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubleby, Commissioner

Ralph Heck, Secretary

Kathy Merten, 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**
 - Grounds Walk-about (weather permitting)
 - Elevator Power Unit
 - Shed roof/siding
 - Needle cap on Pine trees
 - Menard's rebate – vacuum
 - Phone line/fire alarm auto dial
 - MPR update –
 - Public Spaces (paint, speakers, furniture)
 - Completion/Party/Paperwork
- 6. Communications**
 - Review monthly payments and bank statements.
 - Chamber of Commerce E-Focus Community Events for July open house
 - Management Plan changes
- 7. New Business**
 - Open House for Residents/Community
- **8. Other Business**
 - Resident Comments
 - 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 (as of meeting time)**
- 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.