



**CITY OF BURLINGTON**  
**300 N. Pine St.**  
**Burlington, Wisconsin 53105-1460**  
**Phone: (262)342-1161 Fax: (262) 763-3474**  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN  
REGULAR MEETING JULY 16, 2015 AT 6:00 P.M.**

**RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman                      Kelly Iselin, Commissioner                      Charles Stubley, 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**
  - Pump Mech. Rm II \$1,293.36
  - Elevator Power Unit update
  - Shed siding / Dumpster enclosure
  - Steel Doors @ 115 and 123
  - Landscaping / trees / boxwoods
  - Phone line/fire alarm auto dial
  - MPR update –
    - Public Spaces (paint, speakers, furniture)
    - Completion/Party/Paperwork
- 6. Communications**
  - Review monthly payments and bank statements.
  - Management Plan changes
- 7. New Business**
- 8. Other Business**
  - Graphic Design – Invitations for Open House, Brochures
  - Training – WI-CARH Statewide Annual Meeting @ WI Dells 11/5/15
  - Resident Comments
- 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.