



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 20, 2015 AT 6:00 P.M.

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stublely, 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

- Elevator Power Unit update
- Shed siding / Dumpster enclosure
- Steel Doors @ 115 and 123
- Bigelow Refrigeration – AC for 2nd Floor Lounge
- HJ Faust – AC for CR – Thru the Wall
- Phone line/fire alarm auto dial
- Austrian Pines – Needle Cap
- MPR update –
 - Public Spaces (paint, speakers, furniture)
 - Punch List/Paperwork
 - FGS Survey

6. Communications

- Review monthly payments and bank statements.
- Management Plan changes

7. New Business

- Housekeeping New Hire
- Retirement party for Pat Bayer
- LGPIF / MPIC for spring

8. Other Business

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.