



**pCITY OF BURLINGTON**  
**300 N. Pine St.**  
**Burlington, Wisconsin 53105-1460**  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN  
REGULAR MEETING OCTOBER 22, 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 – Full House**
- 5. Building and Maintenance**
  - AC - Office
  - Water Heater Mech. Rm #1- Reserves – 3 bids
  - Guetzke Fire Alarm Monitoring-Monday or Tuesday 10/26 or 10/27.
  - Austrian Pines – Needle Cap – 3 bids
  - Burli Signs, Wooden Sign Co.
  - MPR update –
    - Sound System working
    - Painting
    - Focus on Energy submitted
    - Audit
- 6. Communications**
  - Review monthly payments and bank statements.
  - Management Plan changes
- 7. New Business**
- 8. Other Business**
  - 2015-16 Budget – Maintenance costs
- 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.