



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING JANUARY 13, 2016 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**
 - Burli Signs has design
 - Focus on Energy audit / exterior lights
 - Base Boiler #2 – fixed
 - Cabinet issues fixed
 - DM Ketterhagen – steel door replacement
 - #229 Repairs
 - Locksmith 121
 - Floor scrubber / vacuum
 - WPI Communications
- 6. Communications**
 - Review monthly payments and bank statements.
 - Management Plan changes
- 7. New Business**
 - WI-CARH Spring Training - Madison
 - Smoke smells

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.