



**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 OCTOBER 19, 2017 AT 6:00 P.M.**

RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Ralph Heck, Vice-Chairman

John Smith, Secretary

Kathy Merten, Commissioner

Michelle Petersen, Commissioner

1. **Call to Order-Roll Call**
2. **Approval of minutes from previous meeting**
3. **Financial Reports**
  - Project Reserve Account
  - 2016-17 Financial Statements and Audit
4. **Occupancy Report by Manager**
5. **Building and Maintenance**
  - Sidewalk to property line
  - Blinds installed 10/18
  - Attic fans in process
  - Fire Drill and alarm testing 10/17/17
6. **Communications**
  - Review monthly payments and bank statements.
7. **New Business**
  - Resumes for Manager Position
8. **Other Business**
  - 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. Housekeeping compensation.
  - 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.