



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov
AGENDA
BURLINGTON HOUSING AUTHORITY
REGULAR MEETING July 19, 2012 AT 6:30 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stublely, Commissioner
Ralph Heck, Secretary LeRoy Stoehr, Commissioner

1. Call to Order-Roll Call
2. Approval of minutes from previous meeting
3. Financial Reports
Project Reserve Accounts
4. Occupancy Report by Manager Dorothy Henning
5. Building and Maintenance
 - Phil from Best Value Flooring to discuss proposal for flooring in the Community Room
 - Portable upholstery cleaner to be purchased
 - Mr. Jensen from City DPW gave opinion on ownership of the land facing Madison St.
 - Koch Kuts proposal for landscaping the front and west part of grounds by Riverview building and trimming pines, remove debris and all dead and unwanted weeds and saplings on end of lot facing Madison Street
 - Rehab update
6. Communications
 - Discuss the continuation of grilling by resident due to dry conditions.
 - Review monthly bills, payments and bank statement information.
 - Advertising and Walworth County Map ad
7. New Business
 - Resident Memo
8. Other Business
9. Other Matters as Authorized by Law
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.