



CITY OF BURLINGTON
300 N. Pine St.
Burlington, Wisconsin 53105-1460
Phone: (262)342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN

REGULAR MEETING DECEMBER 09, 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**
 - Burli Signs, Wooden Sign Co.
 - Focus on Energy submitted
 - Jelly Jar Lights at exits; no power to 141
 - Cabinet issues (MPR)
- 6. Communications**
 - Review monthly payments and bank statements.
 - Management Plan changes
- 7. New Business**
 - Tenant problem
 - 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.