



BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
December 10, 2019  
9:30am – 11:30am  
701 E 1<sup>st</sup> St Conference Room

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
5. Approval of Financials
6. LLC Quarterly Project Update (Curt Peerenboom – Horizon)
7. Old/Unfinished Business
  - a. Executive Director Performance Review - (Closed Session)  
The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - b. Non-profit application status (Update)
  - c. Approve 5 Year Capital Improvement Plan (Resolution #445)
8. New Business
  - a. Approve “Allowance for Doubtful Accounts – (Resolution #446)
  - b. Approve “Allowance for Doubtful Accounts – (Resolution #447)
  - c. Approve “Allowance for Doubtful Accounts – (Resolution #448)
  - d. Approve “Allowance for Doubtful Accounts – (Resolution #449)
  - e. Approve 2020 Budgets – (Resolution #450)
9. Executive Director Report
  - a. Updates
10. Tenant Advisors Report
11. Next Meeting: Tuesday, January 21, 2020 (7:00am – 8:30am)
12. Adjournment