



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Board of Cemetery Commissioners

*Sharon Baldukas
Jim Fiene
Kristine Reisdorf
Sandy Weidner*

Monday, October 20, 2014

4:30 PM

City Hall Annex, Room 130

Call To Order

Chairman Baldukas called the meeting to order at 4:31 p.m.

No Public Input.

Staff Present: Tom Molbeck, Becky Spika

PRESENT: 4 - Sharon Baldukas, Jim Fiene, Kristine Reisdorf and Sandy Weidner

Approval of Minutes for September 15, 2014 Meeting

Kristine Reisdorf moved to Approve the Minutes of the September 15, 2014 meeting of the Board of Cemetery Commissioners. Jim Fiene seconded. The motion PASSED with a Voice Vote.

Cemetery Supervisor Report

Sandy Weidner arrived at 4:40 p.m.

Director Molbeck distributed a new revenue report for Graceland and Mound Cemeteries. September showed the highest revenue in 3 years.

Director Molbeck reported on projects completed and projects soon to start at the cemeteries.

Director Molbeck reported on the status of the CIMS map revision.

Kristine Reisdorf Moved to Receive and File the Cemetery Supervisor report. Sandy Weidner seconded. The motion PASSED with a Voice Vote.

14-10636

Subject: Communication from the Purchasing Agent regarding award recommendation for Official Notice #8, and Request for Proposals for the Management, Operations and Maintenance of Racine Cemeteries.

Recommendation of the Board of Cemetery Commissioners on October 20, 2014: Recommended to Receive and File.

Fiscal Note: NA

Attachments: [14-10636 Communication from Kathryn Kasper Award Recommendation Offi](#)

Jim Fiene moved and Sharon Baldukas seconded to Receive and File the communication. The motion PASSED with a Voice Vote.

Old Business

The Board of Cemetery Commissioners discussed Cemetery goals for 2015. Jim Fiene distributed a list of possible projects.

Jim Fiene agreed to inquire into listing Mound Cemetery on the National Register.

Sharon Baldukas agreed to work with Preservation Racine on a grant application.

The Board of Cemetery Commissioners discussed the formation of a non-profit group to support the cemeteries.

Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.