

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

Monday, February 26, 2007

4:30 PM

Direct Referral

City Hall Annex, Room 130

Board of Cemetery Commissioners

*Sharon Baldukas, Margo Drummond,
Vilas Lund, Dale H. Slaasted,
Alderman Sandy Weidner*

Call To Order

Roll Call

PRESENT: 4 - Sharon Baldukas, Vilas Lund, Dale H. Slaasted and Sandy Weidner

EXCUSED: 1 - Margo Drummond

Old Business

07-0200

Subject: Mound Cemetery New Crypt Design and Fountain Restoration.

Recommendation:

02/26/2007: Donnie Snow presented a master plan for the Mound Cemetery new crypt design provided to him by the Meekus Co. He requested that an extra \$10,000 be allocated from the Cemetery maintenance fund for unseen circumstances.

Discussion was held. Motion to approve the \$10,000 was made by Sandy Weidner that the Mayor and the City Clerk enter into an agreement with the Meekus Co. for the new Mound Cemetery crypt design project.

Motion passed unanimously.

Recommendation of the Public Safety & Licensing Committee of 02-26-07: That the Mound Cemetery new Crypt Design and Fountain Restoration project be approved with the increased amount of \$10,000.00.

Fiscal Note: \$10,000.00 be appropriated from the Cemetery Maintenance Fund.

Attachments: [Mound Crypt Design & Fountain Rest.](#)

A motion was made by that this be Recommended For Approval. The motion PASSED by a Voice Vote.

New Business

07-0240

Subject: Repairs Needed on the Graceland War Memorial

Deferred

Adjournment