

# **City of Racine**

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



## **Meeting Minutes**

**Monday, December 4, 2006**

**4:30 PM**

**City Hall, Room 103**

### **Board of Cemetery Commissioners**

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

**Call To Order**

**PRESENT:** 3 - Sharon Baldukas, Vilas Lund and Sandy Weidner

**EXCUSED:** 2 - Margo Drummond and Dale H. Slaasted

**Approval of Minutes for October 16, 2006 Meeting  
to Approve the Minutes****Reports**

The Report was Received and Filed

**Old Business****06-2520****Rules & Regulations Booklet**

**Subject:** Needed changes to the Rules & Regulations Booklet.

*Discussion held about getting the Rules and Regulation book out. Sandy asked that support be given to the staff, for the booklet. Jack said that the Park and Recreation staff would help. Sharon asked for a review booklet and a new one be sent out to the Commissioners.*

**Deferred**

**06-2637****Nielsen's Survey**

**Subject:** Nielsen's Survey regarding survey done of unplotted areas in Mound and Graceland Cemeteries.

*Discussion was held about the use of vacant grave sites. Steve explained the decision that he received from the city attorney that allowed for the use of those grave sites. Further discussion was held about the number of cremations allowed on a vacant grave. The current number is 10. Alderperson Weidner motioned to decrease that number to six cremations on a vacant grave. Chairperson Baldukas 2nd the motion. The motion passed unanimously.*

**Received and Filed**

**06-2781****Supplement to Agenda Item**

Subject: Supplemental Information stated under 06-2522 not pertaining to the legislative file.

**Attachments:** [COMMISSION MEETING OCTOBER 16.doc](#)

*Discussion held, item deferred to next meeting.*

**Deferred**

**06-2801****Crypt Fund**

**Subject:** Update on designer for Crypt addition.

*Jack Schumann said that a request for a proposal went out to 3 different design firms.*

**Received and Filed**

06-2891

**Cannon Appraisal**

**Subject:**Chairman Baldukus wishes to discuss the value of the Cannons.

*Discussion held about the value of Civil War and WWI Cannons. Sharon wants to bring the cannon that used to be at monument square to be set at the WWII Pavilion.*

**Deferred**

07-0019

**NON-RELATED AGENDA ITEMS**

**Subject:** OFF AGENDA

All the questions and information discussed were answered.

*All the questions and information discussed were answered.*

**Received and Filed**

**Adjournment**

*Motion to adjourn meeting at 6:00 p.m. Next meeting in January of 2007.*

**declared the public hearing closed**