

City of Racine

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

Meeting Minutes - Final Board of Cemetery Commissioners

Monday, April 15, 2013

4:30 PM

City Hall Annex, Room 130

Call To Order

Chairman Baldukas called the meeting to order at 4:55 p.m.

Staff Present - Tom Molbeck, Steve Bedard, Robert Rafel, Becky Spika Guest - Mark Mattes

The Board of Cemetery Commissioners did not have a quorum present. No action was taken on any agenda item.

PRESENT: 2 - Sharon Baldukas and Sandy Weidner

ABSENT: 1 - Kristine Reisdorf

EXCUSED: 1 - Jerry Ruud

Approval of Minutes for March 18, 2013 Meeting

Public Comment

Cemetery Supervisor Report

Cemetery Project Updates

Guest Speaker Mark Mattes presented plans for the Graceland Cemetery Cremation Gardens. Revisions to the plot sizes and landscaping were suggested. Discussion of revisions will take place at the meeting scheduled for May 20, 2013.

2013 Cemetery Fees

CIMS Update

Bruce Company Contract

Adjournment

Meeting was adjourned at 6:02 p.m.