

City of Racine Meeting Agenda

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

Board of Cemetery Commissioners

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

Monday, October 16, 2006 4:30 PM City Hall, Room 103

Call To Order

Approval of Minutes for September 18, 2006 Meeting

Reports

Old Business

06-2517	Variance in Monument Rules.
	Subject: Jim Anspaugh from Meyers Monument request variance in monument rules
<u>06-2520</u>	Rules & Regulations Booklet
	Subject: needed changes to the Rules & Regulations Booklet.
06-2522	Monthy Reports
	Subject: Monthly report for July 2006
06-2523	Monthly Report
	Subject: Monthly report for August 2006
<u>06-2519</u>	Road Repair
	Subject: Road Repair will begin September 19th at the Graceland Cemetery entrance.
<u>06-2521</u>	City Buildings in the Cemeteries
	Subject: Use of City Buildings in Cemeteries the Commission is looking

for a written policy for the use of City Buildings within the Cemetery.

New Business

06-2636 Monthy Report

Subject: Monthly Report for September 2006

Report to be reviewed by the Cemetery Commission Board.

06-2637 Nielsen's Survey

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

Subject: Communication from the Compassionate Friends organization requesting use of Mound Cemetery Chapel on December 10, 2006 at 6:30

p.m. and waiver of fees.

Recommendation of the Cemetery Commission: Approve the request of the Compassionate Friends for use of the chapel on December 10, 2006 and further recommends that it be referred to the Finance and Personnel Committee for consideration of waiving the fee.

Recommendation of the Finance & Personnel Committee on 11-13-06: Permission be granted for the Compassionate Friends organization to utilize the Mound Cemetery Chapel on December 10, 2006 at a flat fee of \$100.

Fiscal Note: Revenues will be placed in the Cemetery's Maintenance

Fund.

Attachments: Waiver of fees

06-2639 Volunteer Computer Work

Subject: Volunteer Computer Work: Item was discussed as a non-agenda item. Item is now open for discussion. Questions regarding item should be referred to file no. 06-2597 supplement to Agenda items.

06-2641 Decorative Fence at Mound Cemetery

Subject: Decorative Fence at Mound Cemetery: Item was discussed as a non-agenda item. Item is now open for discussion. Questions regarding item should be referred to file no. 06-2597 supplement to Agenda items.

06-2642 Tree Trimming Services

Subject: Tree Trimming Services: Item update of tree removal service for Mound and Graceland Cemeteries was discussed as a non-agenda item. Item is now open for discussion. Questions regarding item should be referred to file no. 06-2597 supplement to Agenda items.

Adjournment