



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final Board of Cemetery Commissioners

*Sharon Baldukas  
Jim Fiene  
Kristine Reisdorf  
Sandy Weidner*

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Monday, October 20, 2014

4:30 PM

City Hall Annex, Room 130

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### 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.*