

City of Racine

Meeting Minutes

Board of Cemetery Commissioners

| Kristine Reisdorf Sharon Baldukas Jim Fiene Sandy Weidner | | |
|--|---|---------------------------|
| Monday, October 17, 2016 | 4:30 PM | City Hall Annex, Room 130 |
| Call To Order | | |
| | The meeting was called to order at 4:29 p.m. | |
| | Staff Present: Tom Molbeck, Tony Burchyette, Cathleen DeLo | ong |
| Public Input | | |
| | There was no public input. | |
| <u>0865-16</u> | Subject: Board of Cemetery Commissioners Meeting Minutes September 19, 2016 | |
| | Jim Fiene moved and Sandy Weidner seconded to Approve the Minutes of the September 19, 2016 meeting. The motion PASSED with a Voice Vote. | |
| <u>0864-16</u> | Subject: Cemetery Report | |
| | Director Tom Molbeck provided an overview of cemetery operations and projects for the month of September. | |
| | Sandy Weidner moved and Jim Fiene seconded to receive and file the Cemetery Supervisor's report. The motion PASSED with a Voice Vote. | |
| Cemetery Signs | | |
| | Stephen Prochaska of Michael's Signs provided potential des installed at Mound Cemetery. Commission asked Mr. Prochas step of revisions, to include in situ drawings. | |
| | Sandy Weidner moved and Kristine Reisdorf seconded to month. The motion PASSED with a Voice Vote. | defer topic to next |
| Graceland Block | 23 & Mound Section 5 (Hawthorne Lane) | |
| | Discussion of previous plans to include headstones when sell Graceland Block 23. Board decided to move forward with exp | |
| | Jim Fiene moved and Kristine Reisdorf seconded to open Section 23 packages to be priced at current pricing, prese motion PASSED with a Voice Vote. | |

Rules & Regulations

Discussion of inclusion of urn vault requirements in the cemetery Rules and Regulations.

Jim Fiene moved and Sharon Baldukas seconded to add to Rules and Regulations a requirement that breakable or biodegradable cremation containers necessitate an urn vault. The motion PASSED with a Voice Vote.

Adjournment

The meeting was adjourned at 6:21 p.m.

If you are disabled and have accessibility needs, or if you need information interpreted for you, please call Parks, Recreation and Cultural Services at (262) 636-6453 at least 48 hours prior to this meeting.