

# 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.