



City of Racine

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

Meeting Minutes

Board of Cemetery Commissioners

*Kristine Reisdorf
Sharon Baldukas
Jim Fiene
Sandy Weidner*

Monday, January 16, 2017

4:30 PM

City Hall Annex, Room 130

Call To Order

Meeting was called to order at 4:28 by Sharon Baldukas.

Staff present: Director Tom Molbeck, Crystal Weime, Cathleen DeLong

Sandy Weidner arrived at 4:38.

PRESENT: 4 - Kristine Reisdorf, Sharon Baldukas, Jim Fiene and Sandy Weidner

Public Input

No public input.

Approval of Minutes for November 21, 2016 Meeting

Jim Fiene moves and Sandy Weidner seconds to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

[1139-16](#)

Subject: Cemetery Report

Director Tom Molbeck provides overview of monthly reports, Reliable Maintenance contract and portions of the City of Racine budget applicable to the Board of Cemetery Commissioners.

Kristine Reisdorf moves and Jim Fiene seconds to receive and file the Cemetery Report. The motion PASSED by voice vote. Unanimous.

Block 5/Hawthorne Lane

Director Tom Molbeck provided update on progress of Block 5/Hawthorne Lane. Corner marking plugs will be installed shortly.

Marketing

Sharon Baldukas will work with PRCS office staff to design a tri-fold brochure for distribution to local funeral homes.

[0977-16](#)

Subject: Proposed Mound Cemetery Sign

Steven Prochaska provides mock-ups of proposed Mound Cemetery signs and

advises on colors and location. Discussion returns to original, arched design provided in 2016. Mr. Prochaska believes two of the arched design could be installed at a cost of \$6500. Sharon Baldukas asserts that Preservation Racine is willing to donate \$6000 for the purpose of new signs. Director Tom Molbeck assures that PRCS could provide difference.

Sandy Weidner moves and Jim Fiene seconds to approve the design of the arched signs. The motion PASSED by voice vote. Unanimous.

Adjournment

Sharon Baldukas adjourned meeting at 5:50.