

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

Monday, May 15, 2017 4:30 PM Annex Building, Rm 130

Call To Order

Meeting was called to order at 4:30 p.m. by Sharon Baldukas.

Staff present: Director Tom Molbeck, Tony Burchyette, Cathleen DeLong

PRESENT: 3 - Kristine Reisdorf, Sharon Baldukas and Jim Fiene

Approval of Minutes for April 17, 2017 Meeting

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

Public Input

None.

437-17 Subject: Cemetery Report

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

Prepayment of Opening & Closing Fees

Director Tom Molbeck working with staff to determine best way to go forward. Still waiting on input from City Attorney's office.

Graceland Lot 13

The primary concern of the Board of Cemetery Commissioners regarding Graceland Lot 13 is water and seepage. Sharon Baldukas will contact Patrick Mekus of Mekus Studios to arrange for initial consultation.

Marketing

Sharon Baldukas has continued work on a tri-fold brochure for Mound & Graceland Cemeteries. Brochure is approximately half complete. She will continue work.

Adjournment

Sharon Baldukas adjourned the meeting at 5:44 p.m.

City of Racine Page 1

City of Racine Page 2