

City of Racine

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

Meeting Minutes - Final

Board of Cemetery Commissioners

Kristine Reisdorf Sharon Baldukas Jim Fiene Christina Mueller Alderman Henry Perez

Monday, March 19, 2018

4:30 PM

City Hall Annex, Room 130

Call To Order

Meeting was called to order at 4:35 p.m.

Staff present: Tom Molbeck, Tony Burchyette, Crystal Weine, Ana Lisa Gonzalez

PRESENT: 5 - Kristine Reisdorf, Sharon Baldukas, Jim Fiene, Christina Mueller and Henry

Perez

Public Input

No public input.

Approval of Minutes for March 19, 2018 Meeting

A motion was made by Mueller, seconded by Fiene, to Approve the Minutes.

The motion PASSED with a Voice Vote.

<u>0281-18</u> **Subject**: Cemetery Report

Attachments: Copy of 2018 Graceland

Copy of 2018 Mound

Copy of Cemetery Crypt Niche Sales 6 Year Spreadsheet

Copy of Cemetery Sales 6 Year Spreadsheet

Copy of 2018 Reliable Ground Maintenance - Billing Report 2018

A motion was made by Reisdorf, seconded by Mueller, to Receive and File this report. The motion PASSED with a voice vote.

Graceland Sec 13 Design

Director Molbeck is waiting on information about the next phase and will present to the board when received.

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CIMS Report

Crystal Weime indicated additional information was requested and expected after March 23rd.

Opening and Closing Prepayment

Director Molbeck is working on a draft contract to present to the board.

Adjournment

There being no further business the meeting was adjourned at 5:43 p.m.

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