



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, April 16, 2018

4:30 PM

City Hall Annex, Room 130

Call To Order

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

Staff present: Tom Molbeck, Tony Burchyette, Crystal Weime, 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 Fiene, seconded by Mueller, to Approve the minutes.
The motion PASSED with a Voice Vote

[0438-18](#)

Subject: Cemetery Report

Attachments: [2018 Graceland](#)
 [2018 Mound](#)
 [Cemetery Sales 6 Year Spreadsheet](#)

A motion was made by Baldukas, seconded by Mueller to Receive and File this report. The motion PASSED with a Voice Vote.

Graceland 13 Design

Director Molbeck spoke to the design. Further information about costs and phases will be obtained.

CIMS Report

Crystal Weime is awaiting feedback on information provided to CIMS in response to their inquiries.

Opening and Closing Prepayment

Director Molbeck indicated Finance Department approved prepayment. A request to meet with the City Attorney has been placed.

Rules and Regulations

Approved changes have been added.

Adjournment

Meeting was adjourned at 5:33 p.m.