



City of Racine

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

Meeting Minutes - Final

Board of Cemetery Commissioners

Monday, July 16, 2018

4:30 PM

City Hall Annex, Room 130

Call To Order

Meeting was called to order at 4:31 p.m.

Staff present: Tom Molbeck, Tony Burchyett, Crystal Weime, Cathleen DeLong

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

EXCUSED: 1 - Christina Mueller

Public Input

There was no public comment.

Approval of Minutes for June 18, 2018 Meeting

A motion was made by Jim Fiene, seconded by Kristine Reisdorf, to Approve the Minutes. The motion PASSED by a Voice Vote.

Cemetery Monthly Report

Director Molbeck reviewed the Cemetery Monthly Report.

Discussion was held concerning increased profits, future marketing plans, and cemetery road improvements.

A motion was made by Jim Fiene, seconded by Kristine Reisdorf, that the report be Received and Filed. The motion PASSED by a Voice Vote.

2019 Budget Project Update

Tom Molbeck distributed proposed cemetery CIP budgeting.

Graceland Cremation Garden Pond Development

Discussion of Graceland Section 13 timeframe. Board of Cemetery Commissioners is interested in pre-selling plots but Director Molbeck does not think that possible with municipality guidelines. Graceland Cremation Garden Pond Development will move forward in phases.

Adjournment

Proposed agenda items for August:

Policies and Procedures

CIMS

Fund Balance

Crypt Fund Balance

The meeting was adjourned at 5:28 p.m.