



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 Sandy Weidner

Monday, November 19, 2018

4:30 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order at 4:31 p.m.

Staff present: Tom Molbeck, Tony Burchyett, Becky Spika

PRESENT: 3 - Kristine Reisdorf, Sharon Baldukas and Sandy Weidner

EXCUSED: 2 - Jim Fiene and Christina Mueller

Public Input

There was no Public Input.

Approval of Minutes for the October 15, 2018 Meeting

A motion was made by Weidner and seconded by Baldukas to approve the Minutes. The motion PASSED with a Voice Vote.

[1189-18](#)

Subject: Cemetery Report

Attachments: [Cemetery Sales 6 Year Oct 2018](#)
[Crypt Niche Sales 6 Year Oct 2018](#)
[Graceland Cemetery Revenue Oct 2018](#)
[Mound Cemetery Revenue Oct 2018](#)
[Reliable Billing Reports Oct 2018](#)

Director Molbeck spoke on the report. A request was made by Baldukas for clarification on non-standard HSD & Family fees. This will be provided by staff at a later date. Molbeck indicated a fee schedule for use of the Mound Cemetery Chapel will be sent out after completion.

Weidner left at 4:55 p.m.

A motion was made by Reisdorf and seconded by Baldukas to Receive and File the Report. There was no quorum for this vote.

CIMS

Director Molbeck reported that map issues were addressed with CIMS thus eliminating a large portion of the pending questions needing answers. Staff are waiting for a response. The goal is to have the process completed by January.

Graceland Section 13

Director Molbeck reported that the recommendation is to construct a fountain and gazebo in this area. A survey will need to be completed in 2019.

Vases and Urns

Director Molbeck reported that urns have been purchased. There was discussion on the number & type of vases to be ordered. Director Molbeck will send an update on ordering and a suggested price list to the board in December.

Adjournment

*The meeting was adjourned at 5:30 p.m.
The next meeting is scheduled for January 21 at 4:30 p.m.*