

City of Racine

Meeting Minutes - Final

Board of Cemetery Commissioners

		Kristine Reisdorf Sharon Baldukas Jim Fiene Christina Mueller Alderman Sandy Weidner	
Monday, April 15, 2019		4:30 PM	City Hall Annex, Room 130
Call To Order			
Ρ	Staff present: T	as called to order at 4:28 p.m. Tom Molbeck, Crystal Weime, Tony Bu stine Reisdorf, Jim Fiene and Sharon B	
EX	KCUSED: 1- Sa	ndy Weidner	
Public Input			
	There was no p	public input.	
Approval of Min	nutes for the 3-1	18-2019 Meeting	
	A motion was made by Reisdorf and seconded by Fiene to Approve the Minutes. The motion PASSED with a Voice Vote.		
<u>0418-19</u>	Subject: Cemetery Report		
	<u>Attachments:</u>	April Cemetery Report	
	Molbeck spoke on the report and provided an update on the CIMS process.		
		made by Fiene and seconded by Rei ne motion PASSED with a Voice Vote	
<u>0346-19</u>	Subject: Communication from the Director of Parks, Recreation & Cultural Services seeking permission to approve a request to inter four cremation remains in a crypt at Mound Cemetery.		
	<u>Attachments:</u>	0346-19-Peterson_Crypt_Molbeck/ 0346-19-Peterson_Crypt_MultipleIr	
	Precedent was Appropriate fee	s set for this family's request by approv	

A motion was made by Fiene and seconded by Reisdorf to Approve the

Communication. The motion PASSED with a Voice Vote.

<u>0383-19</u> **Subject:** Communication from Carol & Richard Lansing requesting permission to add additional lettering to a crypt facing.

Attachments: 0383-19 Lansing Crypt Letter

Options for request are to purchase a new crypt face with appropriate wording or allow changes to be made to existing crypt front. Board agreed that changes to the existing space would not be appropriate.

A motion was made by Fiene and seconded by Reisdorf to the Deny the Communication. The motion PASSED with a Voice Vote.

0417-19 Subject: Prepaid Opening/Closing Report

Attachments: 0417-19 Cemetery Minutes 4-15-19 DistributedQuestions Answers

Molbeck presented questions in reference to how opening and closing prepayment would be handled.

A motion was made by Fiene and seconded by Reisdorf to Receive and File the Report. The motion PASSED with a Voice Vote.

Adjournment

The meeting was adjourned at 5:25 p.m.