

## **City of Racine**

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

### **Meeting Minutes - Final**

### **Board of Cemetery Commissioners**

Monday, August 19, 2019

4:30 PM

City Hall Annex, Room 130

#### Call To Order

The meeting was called to order at 4:30 p.m.

Staff present: Tom Molbeck, Crystal Weimie, Tony Burchyett, Ana Lisa Gonzalez,

Becky Spika

PRESENT: 4 - Kristine Reisdorf, Jim Fiene, Sharon Baldukas and Henry Perez

### Approval of Minutes for 6-17-19 Meeting

**Approved** 

**Public Input** 

There was no Public Input.

<u>0930-19</u> **Subject:** Cemetery Report July - August 2019

<u>Attachments:</u> 0930-19 Cemetery Report July2019

0930-19 Cemetery Report August2019

Molbeck spoke on the report, highlighting the status of the CIMS project and a

September filming to be done in Mound Cemetery.

Received and Filed

<u>0689-19</u> **Subject:** 2020 Cemetery Fees & Charges

Molbeck distributed the draft of the 2020 Cemetery Fees and Charges that had been submitted to the City of Racine Finance Department. Per the agreement with the board a 2% increase was added. Fees have not been increased in two years. The board

requested further discussion on engraving fees.

Deferred

<u>0931-19</u> **Subject**: Prepayment Plan Report

Molbeck indicated the Prepayment Plan proposal had been submitted to the City

Attorney's office. The Hold Harmless agreement will be amended.

Received and Filed

# Adjournment

The meeting was adjourned at 5:20 p.m.

City of Racine Page 2