

City of Racine

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

Meeting Minutes - Revised

Board of Cemetery Commissioners

Monday, September 16, 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: Jacob Burchyett, Tony Burchyett, Tom Molbeck, Becky Spika, Crystal

Weime

Guest present: Kathy Kupper

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

Public Input

Kathy Kupper speaking on Item 1049-19

Approval of Minutes for 8-19-19 Meeting

Approved

<u>1034-19</u> **Subject:** Cemetery Report - September

<u>Attachments:</u> 1034-19 Cemetery Report September

Molbeck spoke on the report.

The Board requested an amendment to the incorrect entries for the Government Marker sections of the Maintenance Report (page 8&11). The Board requested the addition of weeding information to the report. Staff will amend and bring information to the next meeting.

Received and Filed

1049-19 Subject: Communication from Kathy Kupper requesting placement of

second remains in a single crypt.

Attachments: 1049-19 Kupper Crypt Letter

The Board requested that the family work with staff to determine the best solution for crypt facing. The family agreed to pay for a new face to the crypt if necessary.

Approved

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

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The Board directed Staff to present a 2020 Marketing Plan at the October meeting. The Board recommended the fees and charges be increased by 2%.

Received and Filed

1051-19 Subject: 2020 Rules & Regulations

<u>Attachments:</u> 1051-19 Rules&Regulations

The Board suggested intitial changes to the Rules & Regulations. Further discussion will take place at the October meeting.

Deferred

Adjournment

The meeting was adjourned at 5:38 p.m.

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