

City of Racine

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

Meeting Minutes - Final

Board of Cemetery Commissioners

Monday, October 21, 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, Tony Burchyett, Jacob Burchyett, Becky Spika

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

Public Input

There was no public input.

Approval of Minutes for 9-16-19 Meeting

Revisions to the Minutes of 9-16-19:

All Board members were present at the meeting (Roll Call did not appear on minutes). Kathy Kupper spoke as a guest to Item 1049-19. The Board asked to have this placed under Public Input.

Fiene moved and Perez seconded to Approve the Minutes as revised. The motion PASSED with a Voice Vote.

<u>1183-19</u> **Subject**: Cemetery Report - October 2019

Attachments: 1183-19 Cemetery Report October 2019

Molbeck spoke on the report. Fiene requested a correction be made to the grand total of the Mound Cemetery Sales Comparison on page 2. Baldukas requested that information about block 23 sales be added to the Graceland revenue report.

Received and Filed

<u>1051-19</u> **Subject:** 2020 Rules & Regulations

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

Discussion of recommended changes to General Rules & Regulations: Item 16 &19; to Interment: Item 6; to Disinterment: Item 1 & 2; to Vaults: Item 3. Perez requested Cemetery Ordinance be brought to the agenda for discussion in November. Further discussion of the Rules and Regulations will occur at the November meeting.

Deferred

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<u>1184-19</u> **Subject:** 2020 Marketing Plan

Staff had no report. Baldukas deferred to the next meeting. No vote was taken.

Deferred

Adjournment

The meeting was adjourned at 5:50 p.m.

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