

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised Cemetery Commission

Pat Grulke, President

Monday, April 12, 2021 5:30 PM

Virtual Meeting

Public can view the meeting live online: https://waukesha.legistar.com/Calendar.aspx or by calling 1-877-853-5247

Webinar ID: 994 5845 4013 Passcode: 096989

1. Call to Order

2. Public Comment

Comments will be limited to 2 minutes and the Commission will take all comments under advisement at our next meeting. The link to register to speak is https://waukesha-wi.zoom.us/webinar/register/WN DiurRxxeT8K2DNTJwPNIZw

3. Approval of Minutes

<u>ID#21-1767</u> Approve Minutes from 12-21-2020

<u>Attachments:</u> <u>MeetingMinutes 12.21.2020</u>

4. New Business

<u>ID#21-2062</u> Review and act on the capital repair objects as presented and amend the

2021 CIP budget line item 7800.68220 Buildings Capital Account for use of \$28,476.40 of capital carryover funds and to amend the 2021 Budget

line item 7800.49990 Appropriated Fund balance for \$4,627.60.

Attachments: ID#21-2062 Cover Sheet

2021 Cemetery Capital Repair Projects

<u>ID#21-2063</u> Review and act on the cemetery building sanitation needs as presented

and amend the 2021 Budget line item 7800.49990 Appropriated Fund

balance for \$8,376.21.

Attachments: ID# 21-2063 Cover Sheet

2021 Cemetery Building Infestation Cleanup

Reports

- a. Cemetery Manager's Report
- b. Cemetery Commission President's Report
- c. Alderman's Report
- 6. Referrals
- 7. Set Next Meeting Date
- 8. Adjournment

Please Note: There may be a majority of Council Members attending this meeting. Notice: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Cemetery Office, 48 hours prior to the meeting, at 262-524-3540 or TDD at (800) 947-3529 so that arrangements may be made to accommodate the request.