



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Cemetery Commission

Bill Beglinger, President

Monday, October 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Beglinger, Bartels, Grabow, and Andrews

Absent 1 - Jankowski

2. Public Comment

Comments will be limited to 2 minutes and the Commission will take all comments under advisement at our next meeting.

[ID#15-3597](#)

Attachments: [September 2015 Minutes](#)

Approve minutes from September 21, 2015

A motion was made by Peter Bartels to approve minutes. The motion was seconded by Randy Martin.

4. New Business

[ID#15-3598](#)

A motion was made by President Beglinger

The motion states: It is preferred that at least one citizen member shall have demonstrable, and substantial business experience in the operation of a business that has 3 or more employees.

Aye: 4 - Beglinger, Bartels, Grabow and Andrews

Absent: 1 - Jankowski

[ID#15-3598](#)

A motion was made by Laurie Grabow

The Cemetery Commission shall consist of 7 members, who shall be appointed by the mayor, confirmed by the council, 5 shall be citizen members and 2 shall be members of the common council.

Aye: 4 - Beglinger, Bartels, Grabow and Andrews

Absent: 1 - Jankowski

5. Reports

a. Cemetery Manager's Report

Update on the Cemetery Study

6. Set Next Meeting Date

November 16, 2015 at 5:30 p.m.

A motion was made that this be approved. The motion carried by the following vote:

Aye: 5 - Beglinger, Bartels, Martin, Grabow and Andrews

Absent: 1 - Jankowski

7. Adjournment

**A motion was made by Beglinger, seconded by Martin, to adjourn the meeting.
The motion carried unanimously.**

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 Nancy Faulk, 48 hours prior to the meeting, at 524-3750 or TDD at (800) 947-3529 so that arrangements may be made to accommodate the request.