

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Cemetery Commission

Monday, April 22, 2024 5:30 PM Training Room, City Hall

1. Call to Order

Present 7 - Pat Grulke, Ed Raether, Amanda Roddy, Mike Chrisien, Cory C. Payne, Don Paul Browne, and Terry Timm

2. Public Comment

No Public Comment.

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

3. Approval of Minutes

A. <u>ID#24-9570</u>

Attachments: December 13 Cemetery Commission Meeting Minutes - Corrected

minutes were approved with corrections at the 2-12-24 meeting.

B. <u>ID#24-9571</u>

<u>Attachments:</u> February 12 Cemetery Commission Minutes

A motion was made by Ald. Chrisien, seconded by Member Browne, that theMinutes be approved. The motion carried by the following vote:

Aye: 7 - Pat Grulke, Ed Raether, Amanda Roddy, Mike Chrisien, Cory C. Payne, Don Paul Browne and Terry Timm

4. New Business

A. <u>ID#24-9572</u>

<u>Attachments:</u> Cover Sheet - Memorial Tree Program

MEMORIAL TREE PROGRAM PROPOSAL 2024

A motion was made by Ald. Chrisien, seconded by Member Raether, that this Business item be approved. The motion carried by the following vote:

Aye: 6 - Pat Grulke, Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm

Nay: 1 - Cory C. Payne

B. <u>ID#24-9573</u>

<u>Attachments:</u> Cover Sheet - Cemetery Volunteer Program

VOLUNTEER PROGRAM PROPOSAL 2024

A motion was made by Ald. C. Payne, seconded by Member Roddy, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Pat Grulke, Ed Raether, Amanda Roddy, Mike Chrisien, Cory C. Payne, Don Paul Browne and Terry Timm

- 5. Reports
 - a. Cemetery Director's Report
 - **A.** ID#24-9574

Attachments: Services Report Jan-March 2024

PL Statement Jan- Dec Final
PL Statement Jan- Feb 2024

b. Friends of Prairie Home Cemetery President's Report

Joe Nicosia (President of Friends of Prairie Home Cemetery) provided an update. The Friends of PHC are planning an October run/walk fundraiser. They also approved funding for phase two of the Chapel landscaping project.

- c. Cemetery Commission President's Report
- d. Alderman's Report
- 6. Referrals
- 7. Set Next Meeting Date

Next meeting date has been changed to Monday, June 3, 2024

8. Adjournment

Adjourned at 6:15 pm.

A motion was made by Ald. Chrisien, seconded by Member Browne, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Pat Grulke, Ed Raether, Amanda Roddy, Mike Chrisien, Cory C. Payne, Don Paul Browne and Terry Timm

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 Prairie Home Cemetery, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).

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