

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

### **Meeting Minutes - Draft**

## **Cemetery Commission**

Monday, December 19, 2022

5:30 PM

City Hall, Training Room

#### 1. Call to Order

Present 6 - Pat Grulke, Ed Raether, Christopher Lambert, Mike Chrisien, Cory C. Payne, and Amanda Roddy

#### 2. 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

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Aye: 4 - Pat Grulke, Ed Raether, Mike Chrisien and Cory C. Payne

Abstain: 2 - Christopher Lambert and Amanda Roddy

ID#22-5474 Cemetery Commission Minutes 11.14.2022

Attachments: Cemetery Commission Minutes 11.14.2022

#### 4. New Business

ID#22-5475 Review and act on 2023 pricing changes

Attachments: Cover Sheet- PHC price increases for 2023

2023 proposed pricing updates

ID#22-5475 A motion was made by Ald. Chrisien, seconded by Member Lambert, that this item be approved. The motion carried by the following vote:

Aye: 6 - Pat Grulke, Ed Raether, Christopher Lambert, Mike Chrisien, Cory C. Payne and Amanda Roddy

ID#22-5476 Review and act on changes to Cemetery Rules and Regulations

Attachments: Cover Sheet- Rules and Regulations changes

Prairie Home Cemetery Rules and Regulations -suggested edits for

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

**Aye:** 6 - Pat Grulke, Ed Raether, Christopher Lambert, Mike Chrisien, Cory C. Payne and Amanda Roddy

<u>ID#22-5477</u> Review and act on proposed schedule for 2023 meetings

2023 Cemetery Commission meetings to be held the second Monday of even months.

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

**Aye:** 6 - Pat Grulke, Ed Raether, Christopher Lambert, Mike Chrisien, Cory C. Payne and Amanda Roddy

- 5. Reports
  - a. Cemetery Manager's Report

ID#22-5478 Cemetery Services Summary

Attachments: Services Report Jan-Oct 2022

ID#22-5479 Cemetery Profit & Loss Report

Attachments: PL Statement Jan- Oct 2022

- b. Friends of Prairie Home Cemetery President's Report
- c. Cemetery Commission President's Report
- d. Alderman's Report
- 6. Referrals
- 7. Set Next Meeting Date

The next meeting will be held Monday, February 13.

8. Adjournment

A motion was made by Ald. Cory Payne and seconded by Ald. Mike Chrisien to adjourn.

Aye: 6 - Pat Grulke, Ed Raether, Christopher Lambert, Mike Chrisien, Cory C. Payne and Amanda Roddy

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.