

City of Waukesha

Meeting Minutes - Final

Cemetery Commission

Tuesday, December 17, 20		24 4:30 PM	Training Room, City Hall
1.	Call to Order		
	Present	4 - Amanda Roddy, Mike Chrisien, Don Paul Browne, and Terr	y Timm
	Absent	2 - Pat Grulke, and Cory C. Payne	
2.	Public Comment		
3.	Approval of Minutes		
	ID#24-11410	Approval of Cemetery Commission minutes 10/14/24	
	<u>Attachments:</u>	MeetingMinutes 10.14.24	
		Motion made by Don Paul Browne, seconded by Ed Raether, to minutes of the 10/14/24 meeting. Motion carried by the following	
	Aye:	5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Brow	vne and Terry Timm
	Absent:	2 - Pat Grulke and Cory C. Payne	
4.	New Business		
	<u>ID#24-11411</u>	Review and act on proposed pricing changes for 2025	
	<u>Attachments:</u>	Cover Sheet- PHC 2025 Pricing Recommendation	
		Proposed Pricing for 2025	
		Motion made by Don Paul Browne, seconded by Ed Raether, to proposed pricing changes for 2025. Motion carried by the following the following changes for 2025.	
	Aye:	5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Brow	ne and Terry Timm
	Absent:	2 - Pat Grulke and Cory C. Payne	
	<u>ID#24-11475</u>	Review and act on request by the Friends of Prairie Ho host second annual "Tombstone Trot" run/walk fundra October 19, 2025	•
		Motion made by Mike Chrisien, seconded by Terry Timm, to an the Friends of Prairie Home Cemetery to host second annual " run/walk fundraiser on Sunday, October 19, 2025. Motion carr following vote:	Tombstone Trot"

- Aye: 5 Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm
- Absent: 2 Pat Grulke and Cory C. Payne

5. Reports

a. <u>ID#24-11406</u> Cemetery Director's Report

<u>Attachments:</u> <u>Cemetery Services Summary Jan-Nov 2024</u> <u>PL Statement Jan- Oct 2024</u>

- 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

Next Meeting is scheduled for Monday, February 10, 2025, at 5:30pm.

8. Adjournment

Motion made by Don Paul Browne, seconded by Ed Raether, to adjourn. Motion passed by the following vote:

- Aye: 5 Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm
- Absent: 2 Pat Grulke and Cory C. Payne

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).