

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Cemetery Commission

Monday, February 13, 2023 5:30 PM Training Room, City Hall

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.

Approval of Minutes

A. ID#23-6125 Cemetery Commission Minutes 12.19.22

<u>Attachments:</u> Cemetery Commission Minutes 12.19.22

4. New Business

A. ID#23-6126 Review and act on updated 2023 price increases

Attachments: Cover Sheet- Updated PHC price increases for 2023

2023 Proposed Price Increases-updated

B. ID#23-6127 Review and act on proposed CIP budget amendment to increase

expenditures for the purchase of two mowers from \$16,466 to \$21,838.12

<u>Attachments:</u> Cover Sheet- Budget Amendment for replacement mowers

CIP Budget Sheets

Quote for John Deere Mowers

5. Reports

a. Cemetery Director's Report

A. <u>ID#23-6128</u> Cemetery Services Summary

Attachments: Services Report Jan-Dec 2022

B. <u>ID#23-6129</u> Cemetery Profit & Loss Report

<u>Attachments:</u> PL Statement Jan- Dec 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
- 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 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.