

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Cemetery Commission**

Monday, February 13, 2023

5:30 PM

Training Room, City Hall

1. Call to Order

Rollcall

Rollcall

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

A.

Attachments: Cemetery Commission Minutes 12.19.22

4. New Business

A.

Attachments: Cover Sheet- Updated PHC price increases for 2023

2023 Proposed Price Increases-updated

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

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

В.

Attachments: Cover Sheet- Budget Amendment for replacement mowers

**CIP Budget Sheets** 

**Quote for John Deere Mowers** 

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

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

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

A.

Attachments: Services Report Jan-Dec 2022

B.

Attachments: 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

April 10, 2023

- 7. Set Next Meeting Date
- 8. Adjournment
- 8. Adjournment

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.