



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Cemetery Commission

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Monday, November 14, 2022

5:30 PM

City Hall, Room 162

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#### 1. Call to Order

**Present** 4 - Pat Grulke, Ed Raether, Mike Chrisien, and Cory C. Payne

**Absent** 2 - Christopher Lambert, 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

**Motion was made by Ed Raether and seconded by Mike Chrisien to approve the July 11, 2022 meeting minutes.**

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

**Absent:** 2 - Christopher Lambert and Amanda Roddy

#### A. [ID#22-5220](#) July 11, 2022 Cemetery Commission Meeting Minutes

**Attachments:** [7.11.2022 Draft Meeting Minutes](#)

#### 4. New Business

#### 5. Reports

##### a. Cemetery Director's Report

#### A. [ID#22-5221](#) Review of 2023-2027 Executive Community Investment Program (CIP) Budget for the Cemetery.

**Attachments:** [2023 EXECUTIVE CIP BUDGET - Cemetery](#)

#### B. [ID#22-5222](#) Review of 2023 Executive Operating Budget for the Cemetery.

**Attachments:** [2023 EXECUTIVE OPERATING BUDGET - Cemetery](#)

C. [ID#22-5223](#) Cemetery Services Summary.

**Attachments:** [Services Report Jan-Sept 2022](#)

D. [ID#22-5224](#) Cemetery Profit & Loss Report.

**Attachments:** [PL Statement Jan- Sep 2022 \(003\)](#)

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

**Motion made by Cory C. Payne to adjourn.**

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

**Absent:** 2 - Christopher Lambert 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.