

# **City of Waukesha**

## **Meeting Agenda - Final**

### **Cemetery Commission**

Pat Grulke, President

Monday, November 8, 2021	5:30 PM	Room 162, City Hall first floor

- 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.

#### 3. Approval of Minutes

<u>ID#21-3124</u> Minutes from October 11, 2021

Attachments: Minutes from October 11, 2021

#### 4. New Business

<u>ID#21-2810</u>	Discuss and review plans to protect prairie foliage (pale purple cone flowers).
<u>Attachments:</u>	Cover Sheet ID# 21-2810
	Wisconsin Statute 29.604 Endangered and threatened species protected

#### 5. Reports

#### a. Cemetery Manager's Report

<u>ID#21-3125</u>	Review 2022-2026 Executive Community Investment Program (CIP) for Cemetery Department.
<u>Attachments:</u>	2022 EXECUTIVE CIP BUDGET BOOK- Cemetery
<u>ID#21-3126</u>	Review 2022 Executive Operating Budget for the Cemetery Department.
<u>Attachments:</u>	2022 EXECUTIVE OPERATING BUDGET BOOK- Cemetery
<u>ID#21-3127</u>	Cemetery Service and Sales Summary for November 2021
Attachments:	November 2021 Service and Sales

#### ID#21-3128 Cemetery Comparative Sales Report

Attachments: November 2021 Comparative Summary Sales Report

- 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.