

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Cemetery Commission

Pat Grulke, President

Monday, December 13, 2021 5:30 PM Room 162, 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.

3. Approval of Minutes

<u>ID#21-3264</u> Minutes from November 8, 2021

Attachments: Minutes from November 8, 2021

4. New Business

ID#21-3293 Review and act on cemetery chapel building roof replacement for 2022.

<u>Attachments:</u> Roof Replacement Cover Sheet

RoofScope Report

Nations Roof Replacement Estimate
SemperFi Roof Replacement Estimates

ID#21-3297 Review and act on 2022 price increases.

<u>Attachments:</u> 2022 Price Increase Cover Sheet

2022 Price List

2022 Crypts and Niches Cemetery Inventory

2021 Price List

2021 Crypts and Niches Cemetery Inventory updated 8.2021

<u>ID#21-3295</u> Review and act on Cemetery Rules and Regulations changes.

<u>Attachments:</u> Rules and Regulations Cover Sheet

Prairie Home Cemetery Rules and Regulations 2020

Proposed Prairie Home Cemetery Rules and Regulations 2022

ID#21-3265 Review and act on changes to Prairie Home Cemetery Purchase Contract.

<u>Attachments:</u> Purchase Contract Cover Sheet

2021 Purchase Contract
2022 Purchase Contract

5. Reports

a. Cemetery Manager's Report

<u>ID#21-3296</u> Cemetery Manager's Report

<u>Attachments:</u> <u>December 2021 Services and Sales</u>

December 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.