City of Waukesha

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City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Cemetery Commission

Pat Grulke, President

Monday, February 14, 2022 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#22-3404</u> Minutes from December 13, 2021

Attachments: Minutes from December 13, 2021

4. New Business

<u>ID#22-3592</u> Review and act on cemetery chapel building roof for 2022.

<u>Attachments:</u> <u>Agenda Cover Sheet- Cemetery Chapel Roof</u>

City of Waukesha - Prairie Home Cemetery - Inspection Report

<u>ID#22-3406</u> Review and act on changes to Prairie Home Cemetery Purchase Contract.

<u>Attachments:</u> Agenda Cover Sheet- Cemetery Purchase Contract

2022 Purchase Contract
2021 Purchase Contract

5. Reports

a. Cemetery Manager's Report

ID#22-3411 Cemetery Manager's Report

Attachments: January 2022 Services and Sales

PL Statement Jan- November 2021

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.