

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Cemetery Commission

Pat Grulke, President

Monday, September 13, 2021

5:30 PM

Room 162, First Floor City Hall

1. Call to Order

Pat Grulke is at the meeting by phone, Ald. Rodriguez will act as Chair.

Present 6 - Grulke, Raether, Rodriguez, McElderry, Trotter, and Lambert

Absent 1 - Andrews

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

A motion was made by Member Raether, seconded by Member Lambert, that this be approved. The motion carried by the following vote:

Aye: 6 - Grulke, Raether, Rodriguez, McElderry, Trotter and Lambert

ID#21-2809

Attachments: Minutes from August 9, 2021

4. New Business

ID#21-2810

Attachments: Cover Sheet ID# 21-2810

Wisconsin Statute 29.604 Endangered and threatened species

protected

Walter Mirk and Richard Bautz provided information. The Commission members discussed and will think of ideas and work to come up with a plan over the next meeting

or more to handle the problem for next year.

5. Reports

a. Cemetery Manager's Report

August was another record month for sales and services. We had 28 burials. September has had 8 burials so far, with another 5 scheduled.

Total revenue year to date to August 31st is \$460,932.44. This is a \$97,662.47 increase from the same time frame last year. We continue to see a demand for sales, services and products.

End of Report.

ID#21-2811

Attachments: September 2021 Service and Sales

ID#21-2812

<u>Attachments:</u> Comparitive Sales Summary September 2021

b. Friends of Prairie Home Cemetery President's Report

No Report

c. Cemetery Commission President's Report

No Report

d. Alderman's Report

No Report

6. Referrals

No Referrals

7. Set Next Meeting Date

Next meeting is set for October 11, 2021 at 5:30pm

8. Adjournment

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Aye: 6 - Grulke, Raether, Rodriguez, McElderry, Trotter and Lambert

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.