



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Cemetery Commission

Bill Beglinger, President

Monday, January 18, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Beglinger, Bartels, Grabow, Crandell, and Jankowski

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

[ID#15-3944](#)

Attachments: [October Meeting Minutes](#)

ID#15-3944 Approve meeting minutes from October 19, 2015

Aye: 5 - Beglinger, Bartels, Grabow, Crandell and Jankowski

Absent: 1 - Andrews

[ID#15-3935](#)

Attachments: [November meeting minutes](#)

ID#15-3935 Approve meeting minutes from November 16, 2015

Aye: 5 - Beglinger, Bartels, Grabow, Crandell and Jankowski

Absent: 1 - Andrews

4. New Business

[ID#15-3752](#)

Introduction of new Commission Member

[ID#15-3937](#)

2016 Price List- Review and possibly take action on 2016 price increases.

Powerpoint presentation-Discussion/Action on changes based on recommendations from MKS&H Cemetery Study Report.

[ID#16-046](#)

Attachments: [Price List 2016](#)

[2016 Price Reference Sheet](#)

[2016 Payment terms](#)

A motion was made by Beglinger, seconded by Jankowski, that the 2016 payment terms be approved. The motion carried by the following vote:

Aye: 5 - Beglinger, Bartels, Grabow, Crandell and Jankowski

Absent: 1 - Andrews

A motion was made by Jankowski, seconded by Beglinger to approve the 2016 price list increase as indicated.

Aye: 5 - Beglinger, Bartels, Grabow, Crandell and Jankowski

Absent: 1 - Andrews

5. Reports

- a. Cemetery Manager's Report
- b. Cemetery Commission President's Report
- c. Alderman's Report

6. Referrals

7. Set Next Meeting Date

February 15, 2016

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 Nancy Faulk, 48 hours prior to the meeting, at 524-3750 or TDD at (800) 947-3529 so that arrangements may be made to accommodate the request.