

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Cemetery Commission

Pat Grulke, President

Monday, November 18, 2019

5:30 PM

Council Chambers, City Hall Use upper level doors off Buena Vista Ave.

1. Call to Order

Pat Grulke called the meeting to order.

Present 6 - Andrews, Nickel, Grulke, Grabow, R. Lemke, and Raether

Absent 1 - Cummings

Welcome Commissioner - Ed Raether

2. Public Comment

Comments will be limited to 2 minutes and the Commission will take all comments under advisement at our next meeting.

4. New Business

Attachments: Mark up for 2020 price changes for Commission

Approval of proposed price changes effective January 1, 2020.

A motion was made by Rick R. Lemke, seconded by Ed Raether, that this item be approved. The motion carried by the following vote:

Aye: 6 - Andrews, Nickel, Grulke, Grabow, R. Lemke and Raether

Absent: 1 - Cummings

5. Reports

- a. Cemetery Manager's Report
- b. Cemetery Commission President's Report
- c. Alderman's Report
- 6. Referrals
- 7. Set Next Meeting Date

Meetings in 2020 will be the 3rd Monday of odd months.

8. Adjournment

Next meeting will be on January 20, 2020 at 5:30 PM.

Aye: 6 - Andrews, Nickel, Grulke, Grabow, R. Lemke and Raether

Absent: 1 - Cummings

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 524-3540 or TDD at (800) 947-3529 so that arrangements may be made to accommodate the request.