



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Cemetery Commission

Pat Grulke, President

Wednesday, September 2, 2020

5:30 PM

Virtual

Direct link to the meeting for live stream: <https://waukesha.legister.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5347 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 971 1657 5419

Passcode: 766544

1. Call to Order

Pat Grulke called the meeting to order.

2. Roll Call

Present 6 - Nickel, Grulke, Cummings, Raether, D. Lemke, and Andrews

Absent 1 - Grabow

3. Approval of Minutes

Attachments: [Minutes November 2019](#)

ID#20-0382 Approve minutes from Nov 18, 2019

Aye: 6 - Nickel, Grulke, Cummings, Raether, D. Lemke and Andrews

Absent: 1 - Grabow

Welcome Aldermen Dean Lemke to Cemetery Commission

Dean Lemke has been an Alderman since April 2017. He just started his second term. He recently took a tour of the cemetery.

4. New Business

Attachments: [Notes for meeting with Dana 8.13.20](#)

[Prairie Home Cemetery 2Q20-Ellen](#)

Approval of moving Trust Funds to DANA Investments.

ID#20-1105 Discuss and possibly vote on recommendation to move Trust Funds

Aye: 6 - Nickel, Grulke, Cummings, Raether, D. Lemke and Andrews

Absent: 1 - Grabow

5. Reports

a. Cemetery Manager's Report

The sales and service report shows we have had a busy three months. The Citadel revenue is \$155,500 and it has paid for itself more than twice. The new columbarium building will arrive the second week of October. We have eight sales pending for that. The Boy Scout doing his Eagle project is utilizing funds from the landscaping for the new building.

Update on Water feature issues

The water feature in Autumn Garden has had issues with leaking. We had a rubber membrane installed and it appears to be fixed. If future problems arise, the Cemetery Commission will need to discuss funding for repair.

b. Cemetery Commission President's Report

No report at this time

c. Alderman's Report

They are trying to start having in-person meetings.

6. Referrals

7. Set Next Meeting Date

There will possibly be a meeting in October, otherwise the next will be the scheduled meeting in November.

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