

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Cemetery Commission**

Tuesday, December 17, 2024

4:30 PM

Training Room, City Hall

1. Call to Order

Present 4 - Amanda Roddy, Mike Chrisien, Don Paul Browne, and Terry Timm

Absent 2 - Pat Grulke, and Cory C. Payne

2. Public Comment

3. Approval of Minutes

ID#24-11410 Approval of Cemetery Commission minutes 10/14/24

Attachments: MeetingMinutes 10.14.24

Motion made by Don Paul Browne, seconded by Ed Raether, to approve the minutes of the 10/14/24 meeting. Motion carried by the following vote:

Aye: 5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm

Absent: 2 - Pat Grulke and Cory C. Payne

4. New Business

ID#24-11411 Review and act on proposed pricing changes for 2025

Attachments: Cover Sheet- PHC 2025 Pricing Recommendation

**Proposed Pricing for 2025** 

Motion made by Don Paul Browne, seconded by Ed Raether, to approve proposed pricing changes for 2025. Motion carried by the following vote:

Aye: 5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm

Absent: 2 - Pat Grulke and Cory C. Payne

<u>ID#24-11475</u> Review and act on request by the Friends of Prairie Home Cemetery to

host second annual "Tombstone Trot" run/walk fundraiser on Sunday,

October 19, 2025

Motion made by Mike Chrisien, seconded by Terry Timm, to approve request by the Friends of Prairie Home Cemetery to host second annual "Tombstone Trot" run/walk fundraiser on Sunday, October 19, 2025. Motion carried by the

following vote:

Aye: 5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm

Absent: 2 - Pat Grulke and Cory C. Payne

- 5. Reports
- a. ID#24-11406 Cemetery Director's Report

Attachments: Cemetery Services Summary Jan-Nov 2024

PL Statement Jan- Oct 2024

- 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

Next Meeting is scheduled for Monday, February 10, 2025, at 5:30pm.

8. Adjournment

Motion made by Don Paul Browne, seconded by Ed Raether, to adjourn. Motion passed by the following vote:

Aye: 5 - Ed Raether, Amanda Roddy, Mike Chrisien, Don Paul Browne and Terry Timm

Absent: 2 - Pat Grulke and Cory C. Payne

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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).