

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Cemetery Commission

Monday, October 14, 2024

5:30 PM

Training Room, City Hall

1. Call to Order

Present 6 - Pat Grulke, Ed Raether, Amanda Roddy, Cory C. Payne, Don Paul Browne, and

Terry Timm

Absent 1 - Mike Chrisien

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

Attachments: MeetingMinutes 6.3.24

4. New Business

Attachments: Cemetery 5-Year CIP Budget 2025-2029

Attachments: Cemetery 2025 Executive Operating Budget

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

Aye: 6 - Pat Grulke, Ed Raether, Amanda Roddy, Cory C. Payne, Don Paul Browne and

Terry Timm

Absent: 1 - Mike Chrisien

5. Reports

a.

<u>Attachments:</u> Cemetery Services Summary Jan-Sept 2024

PL Statement Jan- August 2024

Attachments: Tombstone Trot flyer 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
- 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 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).