

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Cemetery Commission

Monday, June 9, 2025 5:30 PM City Hall Training Room

1. Call to Order

Present 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho, and Pat Grulke

Absent 2 - Don Paul Browne, and 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.

Yolanda Medina spoke with concern about the grass not growing well around her husband's grave.

3. Approval of Minutes

ID#25-00998

Attachments: Draft Minutes-Cemetery Commission 4-7-25

A motion was made by Ald. Chrisien, seconded by Member Roddy, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

4. New Business

<u>ID#25-01178</u> Review and possible action regarding placement of a monument and

solar-lit flagpoles in the Veteran sections of Prairie Home Cemetery.

Attachments: Cover Sheet- Cemetery Veteran Section Monument and Flagpoles

A motion was made by Roddy, seconded by Timm, to approve placement of a monument and solar-lit flagpole in the newer Veteran section and placement of a solar-lit flagpole in the original Veteran section, provided the items are funded by the Friends of Prairie Home Cemetery. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

5. Annual Election of Cemetery Commission Officers

a. Election of Cemetery Commission President

<u>ID#25-01026</u> Open nominations for Cemetery Commission President

A motion was made by Camacho, seconded by Roddy, that nominations for Cemetery Commission Board President be opened. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

<u>ID#25-01027</u> Nominations for Cemetery Commission President

Pat Grulke was nominated for Cemetery Commission President by Chrisien.

ID#25-01028 Close nominations for Cemetery Commission President

A motion was made by Roddy, seconded by Grulke, that nominations for Cemetery Commission Board President be closed. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

<u>ID#25-01029</u> Vote for Cemetery Commission President

Motion made by Chrisien, seconded by Roddy, to elect Pat Grulke as Cemetery Commission President. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

b. Election of Cemetery Commission Vice President

<u>ID#25-01030</u> Open nominations for Cemetery Commission Vice President

A motion was made by Member Grulke, seconded by Member Roddy, to open nominations for Cemetery Commission Vice President. The motion carried by the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

ID#25-01031 Nominations for Cemetery Commission Vice President

Two commissioners were nominated for Vice President. Amanda Roddy was

nominated by Grulke. Don Browne was nominated by Chrisien.

<u>ID#25-01032</u> Close nominations for Cemetery Commission Vice President

A motion was made by Ald. Chrisien, seconded by Member Roddy, to close nominations for Cemetery Commission Vice President. The motion carried by

the following vote:

Aye: 5 - Amanda Roddy, Terry Timm, Mike Chrisien, Rico Camacho and Pat Grulke

Absent: 2 - Don Paul Browne and Ed Raether

ID#25-01033 Vote for Cemetery Commission Vice President

By voice vote, each commissioner voted for either Amanda Roddy or Don

Browne.

Roddy: voted for Roddy Grulke: voted for Roddy Chrisien: voted for Browne Camacho: voted for Roddy Timm: voted for Roddy

By majority, Amanda Roddy was elected Cemetery Commission Vice

President.

6. Reports

ID#25-01177 Cemetery Director Report

Attachments: Cemetery Services Summary Jan-May 2025

PL Statement Jan- Apr 2025

- a. Cemetery Director Report
- b. Friends of Prairie Home Cemetery President's Report
- c. Cemetery Commission President's Report
- d. Alderman's Report
- 7. Referrals

Referral to investigate options regarding sale of naming rights of cemetery roadways.

Set Next Meeting Date

Next meeting scheduled for August 11, 2025

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).

9. Adjournment