

City of Lake Geneva
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OAK HILL CEMETERY BOARD

WEDNESDAY, SEPTEMBER 25, 2019 – 4:00 PM

LAKE GENEVA CITY HALL, CONFERENCE ROOM 2C

626 GENEVA ST, LAKE GENEVA

AGENDA

1. Meeting called to order
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
4. Approval of Cemetery Board Minutes from May 15, 2019
5. Update regarding Oak Hill Cemetery water and sewer
6. Discussion/Recommendation regarding equipment for the cemetery
7. Update regarding computerization of cemetery records/files
8. Update regarding headstone restoration project
9. Date and Agenda items for next meeting
10. Adjournment

*This is a meeting of the Cemetery Commission.
No official City Council action will be taken; however, a quorum of the City Council may be present.*

cc: Cemetery Commissioners, Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

**OAK HILL CEMETERY BOARD MINUTES
WEDNESDAY, MAY 15, 2019
LAKE GENEVA, CITY HALL, CONFERENCE ROOM 2A**

Chairman Read called the meeting to order at 4:11 p.m.

Roll Call:

Present: Clarence Read, Ken Howell and Maureen Allenstein

Absent: Coryn Commare and, Arleen Krohn

Comments from the public as allowed by Wis. Stats. 19.84(2). limited to items on this agenda except for public hearing items. Comments will be limited to five minutes.

None

Approval of Cemetery Board Minutes from November 14, 2018

Motion by Howell to approve the minutes of April 23, 2019, second by Read. Motion carried 3-0

Discussion / Recommendation regarding Oak Hill Cemetery Septic System Maintenance Issues and potential funding.

The Board had a discussion concerning the proposed sanitary sewer extension into Oak Hill Cemetery as well as the cost associated with the various options. It was the consensus of the committee to recommend alternative 2 to the City.

Discussion / Recommendation regarding computerized mapping of Oak Hill Cemetery. After some discussion by the committee it was the unanimous consensus of the Board to recommend discontinuing this project and cease any work that may be currently under way.

Discussion / Recommendation regarding ordering and planting of trees. The Board reviewed a memo from the Public Works Director concerning upcoming plans for ordering and planting of trees. General discussion was held. No action was taken.

Date for next meeting

- Wednesday, August 21, 2019 at 4 p.m.

Adjournment

Motion by Read to adjourn the meeting, Seconded by Howell. Motion carried 3-0. The meeting adjourned at 4:35 p.m.