

Lake Geneva Cemetery Board
Wednesday, September 7, 2022 – 7pm
Lake Geneva City Hall Conference Room C
626 Geneva Street, Lake Geneva, WI 53147

President-Mary Sibbing
Vice President-Terry Krohn
Secretary-Ruth Monico
Patrick Quinn
Council Liaison-Mary Jo Fesenmaier

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. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from the Wednesday, August 17, 2022, meeting.
5. Discussion/recommendation regarding an update on Chris Brookes representing Black Point for Oak Hill and Pioneer Cemetery walks.
6. Discussion/recommendation to follow up on time frame for placement of Oak Hill Historic sign placement.
7. Discussion/recommendation update on Jim Davis memorial tree and plaque at Oak Hill.
8. Discussion/recommendation increase board members from 5 to 7.
9. Discussion/recommendation to purchase land lots ZA 400001 thru 400004 for Oak Hill expansion.
10. Discussion/recommendation on Oak Hill Sewer and Water repair to include replacing spickets for the Capital Improvement Project Budget.
11. Discussion/recommendation on a new Columbarium in Oak Hill for the Capital Improvement Project Budget.
12. Discussion/recommendation to repave Oak Hills existing roadways and paving grass roads for the Capital Improvement Project Budget.
13. Discussion/recommendation to repair/refurbish Oak Hill Sexton Shed at top of roadway in the Capital Improvement Project Budget.
14. Discussion/recommendation to approve repair of Oak Hill drainage issues in the 2023 Capital Budget.
15. Discussion/recommendation to approve Oak Hill shop buildings auto gates for the 2023 Capital Budget.
16. Discussion/recommendation of joining the Wisconsin Alliance of Cemeteries and 2 people to attend the annual conference of the Wi Alliance of Cemeteries for the 2023 Capital Budget.
17. Discussion/recommendation for Mary Sibbing, Cemetery Board President, to meet with Laura Duchemin, Lake Geneva City Treasurer, for financial report insight and report back to Cemetery Board with better understanding of cemetery revenue/disbursements/perpetual care, etc.
18. Review/discussion/recommendation on Tom Earles monthly report.
19. Future agenda items
20. Set next meeting date/time.
21. Adjournment.