

Lake Geneva Cemetery Board
Wednesday, July 20, 2022 – 7pm
Lake Geneva City Hall Conference Room 2C
626 Geneva Street, Lake Geneva, WI 53147

President-Mary Sibbing
Vice President-Terry Krohn
Secretary-Ruth Monico
Member-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
Except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from the Wednesday, June 15, 2022, meeting.
5. Discussion/recommendation on the follow up regarding inviting Tom Earle to our August meeting.
6. Discussion/recommendation to repair Oak Hill bathroom.
7. Discussion/recommendation on follow up of joining Walworth County Genealogical Society.
8. Discussion/recommendation on follow up regarding Oak Tree to be planted in Oak Hill in memory of Jim Davis, Museum Docent. Tree Board is contact committee.
9. Discussion/recommendation regarding follow up on joining Wi Alliance of Cemeteries.
10. Discussion/recommendation regarding follow up on Oak Hill historic sign placement.
11. Discussion/recommendation update on Pontem software consultation/demonstration for the committee.
12. Discussion/recommendation to acquire adjunct land to Oak Hill Cemetery.
13. Discussion/recommendation to increase Cemetery Board members from 5 to 7.
14. Discussion/recommendation regarding removal of water spigots at Oak Hill Cemetery.
15. Discussion/recommendation to revisit/reconsider changing ordinance from Cemetery Board to Cemetery Commission. See May 18, 2022, meeting minutes. Ordinance Sec.2-303 Authority & Duties.
16. Discussion/recommendation regarding reaching out to newly hired Comptroller for cemeteries financial report insight
17. Discussion/recommendation to review cemeteries financial reports January to date.
18. Discussion/recommendation regarding Pioneer Cemetery planting/watering live plants.
19. Future agenda items
20. Set next meeting date/time.
21. Adjournment.