

Lake Geneva Cemetery Board
Wednesday, August 17, 2022 – 7pm
Lake Geneva City Hall Conference Room
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, July 20, 2022, meeting.
5. Discussion/recommendation as to budget the cost of joining and 2 people to attend the annual conference of the Wi Alliance of Cemeteries.
6. Discussion/recommendation on the City Council response to our recommendation to approve the request of Chris Brookes representing Black Point for Oak Hill and Pioneer Cemetery walks.
7. Discussion/recommendation to follow up on time frame for placement of Oak Hill Historic sign placement.
8. Discussion/recommendation to revisit vote on change of title from Board to Commission. See May 18, 2022 meeting minutes and Ordinance Sec.2-303.
9. Discussion/recommendation to increase board members from 5 to 7.
10. Discussion/recommendation update on Oak Hill and Pioneer Cemeteries to be added to Genealogical Society
11. Discussion/recommendation regarding update on discussion with Laura, Comptroller for financial grid insight.
12. Discussion/recommendation regarding update on Jim Davis tree memorial at Oak Hill
13. Discussion/recommendation on process/possibility of obtaining grants for cemetery improvement projects.
14. Discussion/recommendation to acquire adjunct land to Oak Hill Cemetery.
15. Discussion/recommendation on Tom Earles monthly report, to include update on update from Nan Elder on Pontem Tracking System.
16. Future agenda items
17. Set next meeting date/time.
18. Adjournment.