

Lake Geneva Cemetery Board
Wednesday, November 16, 2022 – 4:30pm
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, October 26, 2022, meeting.
5. Discussion/recommendation regarding update on the completion of the Oak Hill Cemetery Historic Sign.
6. Discussion/recommendation update on Jim Davis memorial tree and plaque dedication ceremony at Oak Hill Cemetery.
7. Discussion/recommendation update on Oak Hill Cemetery and Pioneer Cemetery maps now displayed in City Hall conference room C.
8. Discussion/recommendation to increase number of board members.
9. Discussion/recommendation to review State Statute 157.11 (2) (a) thru (4) (b) **Abandonment of Cemetery Lots** to possibly move forward with the process.
10. Discussion/recommendation to review and update present Oak Hill Cemetery Rules/Regulations and to include Pioneer Cemetery in these Rules/Regulations.
11. Discussion/recommendation to consider updated Cemetery Rules/Regulations as ordinance.
12. Discussion/recommendation regarding FLR meeting Nov. 1, 2022. Cemetery Board recommendation remains in closed session pursuant to State Statute.
13. Discussion/recommendation to review City Ordinance, Division 5, Cemetery Board Sec. 2-303 (a) (4) Sec. 2-304 (b) (2), and Sec. 2-305 (b) (2) and Sec. 2-305 (c). for the possibility of accepting grant/donations.
14. Discussion/recommendation to determine the 2 people to attend the annual conference of the Wi Alliance of Cemeteries as allowed in the budget.
15. Discussion/recommendation to review State Statute 157.11 (9g) **Care Fund for Cemetery Lots** (a) 2 and 2 (c).
16. Discussion/recommendation review of Lake Geneva Comptroller's monthly financial report to include approved Oak Hill Cemetery budgeted items.
17. Discussion/recommendation of Mary's update on the Cemetery Boards ability to review Pontem link prior to Pontem going live.
18. Discussion/recommendation regarding review of Tom Earle, DPW, monthly report.
19. Future agenda items
20. Set next meeting date/time.
21. Adjournment.

