

Lake Geneva Cemetery Board
Wednesday, April 19, 2023 – 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 meeting minutes from the Wednesday, February 15, 2023
5. Discussion/recommendation to review State Statute 157.115 (2) Abandonment **of Cemetery Lots** regarding lots not interred for over 50 years. Many costs are to be considered regarding cost vs. benefit. The board is of the understanding a Park Manager position has been budgeted for 2023. Possibility that this matter may be set aside for consult with the Park Manager once employed
6. Discussion/recommendation regarding each member's input on the tasks to review updates on the existing Cemetery Rules/Regulations to include Pioneer Cemetery. This is an ongoing project
7. Discussion/recommendation regarding Black Point 2023 cemetery walks
8. Discussion/recommendation regarding Fischbach Oakhill family plot
9. Discussion/recommendation regarding thoughts on the set-up of the now live Pontom Cemetery link on the LG Website (Thank You Vanessa Jahns and Nan Elder); attached to the site is Neal Aspinall's Oak Hill Cemetery fall photo. Winter photos forthcoming
10. Discussion/recommendation on any update regarding the recommendation to increase the board members from 5 to 7 for board diversity (passed by the board Feb 15, 2023, meeting)
11. Discussion/recommendation regarding comptroller monthly financial report(s)
12. Review/discussion/recommendation on Tom Earle's DPW monthly reports from March and April
13. **Motion to go into Closed Session** pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Purchase of Property near Oakhill Cemetery
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
15. Future agenda items:
 - a. Determine 2 people to attend the annual conference of the Wi Alliance of Cemeteries to take place in Sept.

- b. Consider the updated Cemetery Rules/Regulations for recommendation as an Ordinance for code enforcement once the project has been completed
- c. Review loss of trees in Oak Hill Cemetery and possibility of replacement tree planting

16. Set next meeting date/time

17. Adjournment