

Lake Geneva Cemetery Board
Wednesday, June 21, 2023 – 4:30pm
Lake Geneva City Hall - Conference Room 2A
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, April 19, 2023
5. Election of officers. City Ordinance Chapter 2. Administration ARTICLE V. BOARDS AND COMMISSIONS DIVISION 5. CEMETERY BOARD Sec. 2-302. Officers. Members of the Cemetery Board shall be elected annually in May.
6. Discussion/recommendation to review State Statute 157.115 (2) Abandonment **of Cemetery Lots** regarding lots not interred for over 50 years: possibility this be set aside for the budgeted Park Manager position to assist in handling this issue once employed. Many costs are to be considered regarding cost vs. benefit.
7. 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.
8. Discussion/recommendation regarding update on Cemetery Boards recommendation to the City Council for approval of Black Point 2023 cemetery walks.
9. Discussion/recommendation follow up on Fischbach Oakhill Cemetery family plot and follow up from DPW on possibility of a policy in these matters. The surviving member of the Utter family, Lisa Fischbach, showing verification of ownership of Lot 17 Sec. N Oak Hill family plot, has requested approval of ownership.
10. Discussion/recommendation regarding update on specific layout of the Pontom Cemetery link on the LG Website.
11. Discussion/recommendation regarding comptroller monthly financial report(s).
12. Discussion/recommendation regarding approval of the Century Fence bid for \$19,100.00 per DPW May 31, 2023, letter to the Cemetery Committee.
13. Review/discussion/recommendation on Tom Earle's DPW monthly report, June 2023.
14. **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

15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
16. 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 complete
 - c. Continued exploring increasing the board members from 5 to 7 for board diversity (passed by the board Feb 15, 2023, meeting).
17. Set next meeting date/time
18. Adjournment