

Lake Geneva Cemetery Board
Wednesday, August 9, 2023 – 4:30pm
Lake Geneva City Hall - Upstairs 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 meeting minutes from the Wednesday, June 21, 2023 meeting
5. Approve Cemetery Board meeting minutes from Wednesday, July 26, 2023 special meeting
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. Review/discussion/recommendation regarding Sibbing and Krohn's input on the updates to the existing Cemetery Rules/Regulations to include Pioneer Cemetery. Sibbing will consult with Tom Earle for input on the proposed changes.
8. Discussion/recommendation regarding update on specific layout of the Pontom Cemetery link on the LG Website for a more user-friendly placement of the link.
9. Discussion/recommendation on Pontem quote to add Columbarium to Pontem link.
10. Discussion/recommendation regarding comptroller monthly financial report(s).
11. Review/discussion/recommendation on Tom Earle's DPW monthly report
12. Review/update/discussion on purchase of property adjacent to Oak Hill
13. Future agenda items:
 - a. Determine 2 people to attend the annual conference of the Wi Alliance of Cemeteries to take place Sept. 6, 7, 8
 - b. Consider the updated Cemetery Rules/Regulations for recommendation as an Ordinance for code enforcement once completed.
 - c. Continued exploring increasing the board members from 5 to 7 for board diversity (passed by the board Feb 15, 2023, meeting).
14. Set next meeting date/time
15. Adjournment