

CEMETERY BOARD MINUTES

Cemetery Board Special Meeting

Wednesday, July 26, 2023

Conference Room C, Lake Geneva City Hall

Meeting was called to order by President Mary Sibbing at 1:00 pm

Roll call:

Present: Mary Sibbing, Terry Krohn, Ruth Monico, Alderman Fesenmaier. Patrick Quinn

Absent: None

Comments from the public. None

Special meeting called to address the 3 scenarios presented by Tom Earle regarding proposed Lake Geneva Park Manager position roles and responsibilities that would include Pioneer and Oak Hill Cemeteries.

While Draft 1 and Draft 2 were discussed thoroughly by Tom Earle, Draft 3 appeared the best scenario for the future Park and Recreation Manager position.

In summary, "Scenario 3 along with items from Scenarios 1 and 2 would allow the future establishment of a stand alone Parks Department, relieve the overwhelming burden on the Park, Avian, Tree and Cemetery Boards and position the City for success in recreation activities for children, adults, seniors and those with disabilities," per Tom Earle, DPW.

Others also attending the meeting included, the Mayor, Superintendent Foreman, Arborist, Assistant Arborist, HR Specialist and Comptroller. Each department added their comments and support for Draft 3.

The Cemetery Board listened to the options and chose to agree with Draft 3.

Motion made by Terry Khron and seconded by Patrick Quinn to accept Draft 3, as presented.

Motion passed 4-0. Alderperson Fesenmaier voted no.

Motion made to adjourn the meeting by Alderman Fesenmaier and seconded by Patrick Quin. Passed 5-0. Meeting adjourned at 144 pm.

Respectively submitted,
Ruth Monico
Secretary

