



CITY OF LAKE GENEVA

626 Geneva Street, Lake Geneva, WI 53147- (262) 248-3673-www.cityoflakegeneva.gov

Lake Geneva Cemetery Board Agenda

Wednesday June 19 2024 4:30pm

Lake Geneva City Hall – Upstairs Rm 2C

626 Geneva Street, Lake Geneva WI 53147

President Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Patrick Quinn, Alderwoman Linda Frame Council Liaison, Samantha Ingo Park Superintendent and Staff Liaison

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 May 15, 2024
5. Discussion/recommendation regarding permanently changing meeting time from 4:30 pm to 4:00 pm on regularly scheduled days.
6. Discussion/ recommendation regarding monthly Comptroller Financial Report
7. Update/discussion regarding Neal Aspinall logo for rules/regulations and/or cemetery
8. Discussion/recommendation on Park Superintendents Monthly Report
9. Discussion/recommendation regarding DPW request on moving the purchase of new columbarium from 2027 to 2024.
10. Discussion/recommendation on adding Pioneer Cemetery to Pontem; view link on website
11. Discussion/recommendation regarding which Board members are able to attend the September 2024 annual conference of the WI Alliance of Cemeteries
12. Discussion/recommendation regarding updated cemetery pricing
13. **Future Agenda Items:**
 - Ideas for future planning of newly acquired land at Oak Hill Cemetery
 - Review with vendors architectural design of proposed Columbarium
 - Annual and as needed review and update future costs of grave plots and fees
 - Annual review of cemetery rules and regulations
 - Monitor annual membership to WAC(December). Submit dues in February of each year. Add quarterly newsletter to agenda/packet upon receipt
 - Review budget recommendations for next year (July)
 - Possibility of increasing Board members from 5 to 7. (passed Feb 15, 2023 meeting)
14. Adjournment

This is a meeting of the City of Lake Geneva Cemetery Board. No City Council action will be taken; however, a quorum of the Council may be present.