

CEMETERY COMMISSION MEETING MINUTES

APRIL 26TH, 2016

The meeting of the Cemetery Commission was called to order at 9:00 AM on April 26th, 2016 at City Hall.

Members Present: Kevin Schmidt, Jeff Wiswell and Mitch Groessl

Also Present: Sara Robertson, Wendell Wilke, Lee Erickson and Jacque Wiese

Moved by Wiswell, second by Groessl to approve agenda.

Moved by Groessl, second by Wiewell to approve minutes.

Moved by Wiswell, second by Groessl to approve bills.

Public Comment: No public comment.

Old Business:

- Robertson informed the commission that the flag poles have been delivered and that the Street Department will install them as their work schedule allows. An account line for flagpole donations has been created, along with an offsetting revenue account. We'd like to thank Wiese Memorials for their donation of two of the three flagpoles.
- Peninsula Tree and Landscaping Services has been selected to remove the large tree. They quoted \$1400 to remove the tree, haul debris and do the stump removal. They are waiting for the ground to harden up a bit more before they remove the tree. Robertson will follow up for proof of insurance. Motion made by Wiswell, second by Groessl to have Peninsula Tree and Landscaping Services remove the tree from the cemetery. Motion carried.

New Business:

- The commission discussed the possible placement of a magnolia tree by the Holtz Family in Platform 2. It was determined that there is no room in the interior space of the platform, so the commission suggested placement at either the southern end of the row on the south side of the cemetery or by the western "Evergreen Cemetery" sign on Highway 54. Robertson will discuss with the family to see if one of those sites is acceptable. It will then be brought to the Tree Committee for approval. Motion made by Wiswell, second by Groessl. Motion carried.
- Commission gave approval for the fee increases for burials, as well as restrictions for major holidays. Fee changes will go to Council for final approval at the May meeting. Changes will go into effect July 1st, 2016. Motion made by Wiswell, second by Groessl. Motion carried.

Next meeting: June 8th, 2016 at 9:00am

Motion by Groessl, second by Wiswell to adjourn.

Meeting adjourned at 9:17 am.