

**MINUTES
CEMETERY COMMISSION
DECEMBER 21, 2009**

The Evergreen Cemetery Commission was called to order at 9:00AM on December 21, 2009 at City Hall.

Present: Scott Ryan, Lynn Lawrenz & Tom Romdenne
Also Present: Jason Wiese, Doug Kostichka, Wendell Wilke & Cliff Karnitz

Moved by Lawrenz second by Romdenne to adopt the agenda. Motion carried.

The Commission reviewed the 2009 operations with the staff. The staff did an excellent job with the Cemetery grounds.

There will be an inventory done in the spring to determine what over-grown shrubs should be removed.

A new mower is needed for 2010. It was suggested that the Cemetery purchase or acquire the Hustler mower from the Medical Center. This will be presented to the Medical Board in January.

Block 7 of the Bush Plat will be laid out in spring.

Concrete will be added to the ground areas around the sidewalk by the Chapel. The Street Department will be contacted to determine if they can do the work.

Moved by Lawrenz second by Romdenne to replace all faucets on the water services at the Cemetery. Motion carried.

A proposed maintenance building will be considered. It would be attached to the south side of the Chapel. Specs will be developed and proposals will be sought.

The Commission is exploring the idea of a Pet Cemetery. Jason Wiese will research the idea.

The Commission will review the current rules and regulations and discuss this at the meeting in February.

Signs will be placed at the Cemetery indicating "Not Potable Water." This sign will be on the pump house and also added to the rules and regulations pamphlet.

Moved by Lawrenz second by Romdenne to adjourn. Motion carried.

Meeting adjourned at 10:35 AM.