

ARLINGTON CEMETARY BOARD
MEETING MINUTES FOR *FEBRUARY 25TH, 2009 @ 8:30*
ARLINGTON COMMUNITY CENTER

THE MEETING WAS CALLED TO ORDER AT 8:30P.M. BY ACTING CHAIRPERSON **PINSKE**

1. **MEMBERS PRESENT:** CHAIRPERSON PINSKE, WIEMAN, WECKWERTH, BURDORF, SCHAUER, COUNCILMEMBER VRKLAN, SUPT. THOMES
2. **MEMBERS ABSENT:** GLIEDEN, MAYOR KREFT

MOTION BY (**WECKWERTH**) SECONDED BY (**WIEMAN**) TO APPROVE THE MINUTES FOR JANUARY 28TH, 2009 MINUTES AS PRESENTED – MOTION PASSED

ELECTION OF OFFICERS: **PINSKE** ELECTED AS CHAIRPERSON, **GLIEDEN** ELECTED AS VICE-CHAIR, **COUNCILMEMBER VRKLAN** ELECTED AS SECRETARY

A. DISCUSSION ON TREE PLANTING:

AFTER A LENGTHY DISCUSSION A MOTION WAS MADE BY **BURDORF**, SECONDED BY **WECKWERTH** AND PASSED UNANIMOUSLY TO RECOMMEND A TREE PLANTING PLAN TO THE CITY COUNCIL FOR APPROVAL.

1. A TOTAL OF (5) TREES TO BE PLANTED (2) OF THE SAME SPECIES TO BE PLANTED AT THE CEMETARY ENTRANCE. (3) TO BE PLANTED ALONG THE SOUTH SIDE THAT IS NOW BEING OPENED FOR PLOT SALES. SELECTED SITES : **SECTION 3 - LOTS 5 & 6, SECTION 10 - LOTS 5 & 6, AND SECTION 17 - LOTS 13 & 14.**
2. THIS TREE PURCHASE AND PLANTING COULD BE DONE IN CONJUNCTION WITH THE CITY'S TREE PLANTING PROGRAM.
3. TREE TYPES AND SIZE TO BE RECOMMENDED BY THE CITY'S FORESTER

B. DISCUSSION ON MARKING AND OR COVERING THE OLD WELL SITE FOR FUTURE REFERENCE (MORE DISCUSSION WHEN COMMITTEE MEETS AT THE CEMETARY IN MAY)

C. IT WAS DECIDED THAT A MEETING IN MARCH WAS NOT NECESSARY, BUT IF SOME BUSINESS SHOULD ARISE CHAIRPERSON PINSKE WOULD CALL FOR A MEETING. THE NEXT SCHEDULED MEETING WILL BE IN **MAY** WITH THE CEMETARY BOARD CONVENING AT THE CEMETARY FOR A WALK AROUND.

D. MOTION BY WIEMAN AND SECONDED BY WECKWERTH, AND PASSED BY A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 9:30P.M.

RESPECTFULLY SUBMITTED,
MIKE VRKLAN