

ARLINGTON CEMETERY BOARD
MEETING MINUTES FOR *SEPTEMBER 30TH, 2009 @ 8:30 am*
ARLINGTON COMMUNITY CENTER

THE MEETING WAS CALLED TO ORDER @ 8:30 BY CHAIRPERSON **PINSKE**

1. **MEMBERS PRESENT** : CHAIRPERSON PINSKE, WECKWERTH, BURDORF, GLIEDEN, WIEMAN, ADM. JAUNICH, COUNCILMEMBER VRKLAN

1. **MEMBERS ABSENT**: SCHAUER and SUPT THOMES,

MOTION BY (**WIEMAN**) SECONDED BY (**WECKWERTH**) TO APPROVE THE MINUTES FOR JULY 27TH, 2009 AS PRESENTED - MOTION PASSED.

A. OLD BUSINESS: DISCUSSION ON THE (5) TREES TO BE PLANTED IN THE CEMETERY.

RECOMMENDATION:

1. REVIEW THE TYPES OF TREES TO BE SELECTED FOR PLANTING AND ALSO LOCATION OF TREES AT THE JANUARY 27TH, 2010 MEETING
2. TREES TO BE APPROX. 2" PLUS IN DIAMETER BALLED IN BURLAP.
3. CHANGE IN PLANTING SEASON FROM FALL 2009 TO **SPRING OF 2010**
4. ESTIMATED PRICE \$1,500 CAP.
5. ANY TREES SELECTED SHOULD BE FREE OF FRUITS, BERRIES, NUTS AND HEAVY STAINING SAPS.
6. (2) LINDENS WOULD BE GOOD CHOICE FOR FRONT ENTRY. OTHER CHOICES COULD BE AUTUMN BLAZE MAPLE, OR RED MAPLE {(2) IN FRONT MATCHED OTHER (3) MIXED VARIETY}
7. TREES SHOULD BE PLANTED WITH A (4') **CIRCLE** OF MULCH AT THE BASE TO PROTECT TREES FROM MOWER DAMAGE
8. POSSIBLY HAVE NEW CITY FORESTER BY JANUARY TO HELP WITH IDEAS AND SELECTION OF TREES
9. INFORMATION TO BE REVIEWED AT THE **JANUARY MEETING**.
10. LOCATION OF TREES TO BE (2) ROW BACK FROM ARBERVITE AND NOT TOO CLOSE TO THE ROAD AS TO EFFECT FUTURE CONSTRUCTION OR DIGGING OF GRAVES.

B. NEW BUSINESS:

1. CREMATION SIZE GRAVE: (2' X 2' X 3')
2. QUESTION RAISED ABOUT U.S. FLAG BEING FLOWN (24 HRS) WITHOUT A FLOOD LIGHT
3. SUPT THOMES SHOULD TRIM **SPIREA** ON WEST SIDE SIDE OF BRICK BEFORE LEAVES GET IN (TAKE OFF ABOUT 1/3).
4. LILACS LOOK VERY GOOD AFTER SUPT THOMES TRIMMED THEM.

5. *CLARIFICATION TO JULY MINUTES: A CHARGE OF \$75 FOR PUTTING ASHES BY MONUMENT (MAXIMUM - ASHES OF TWO PEOPLE AT THE SAME TIME, ANOTHER \$75 IF DONE AGAIN LATER. IF A CREMATION MONUMENT IS USED A ONE TIME CHARGE OF \$75 WILL BE ASSEST.**

C. NEXT SCHEDULED MEETING JANUARY 27TH, 2010

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

Chairperson Bernet Pinske

Secretary Mike Vrklan