

**ARLINGTON CEMETERY COMMITTEE**  
**MEETING AGENDA**  
**MARCH 28, 2016 @ 5:30 P.M.**  
Arlington Community Center

\*\*\*Tour the Cemetery – Meet at Cemetery (new) Entrance\*\*\*

1. Call to Order/Roll Call
2. Columbarium Presentation (6 pm) – Gary Gertken of Cold Springs Granite
3. Election of Officers (Chairperson, Vice Chairperson, Secretary)  
(2015: Chair Van Moorlehem, Vice Chair Kloeckl, Secretary Drexler)
4. Approve Agenda
5. Approve October 26, 2015 Meeting Minutes
6. Monument/Stone Maintenance
7. Capital Improvement Plan (CIP)
8. Annual Report to the Council – Monday, June 20<sup>th</sup> @ 6:45 p.m.
9. Other/Updates
  - A) Gravestone Maintenance Workshop – Arlington Historical Society
10. Next Regular Meeting: Monday, June 27 @ 5:30 p.m.
11. Adjourn

**ARLINGTON CEMETERY COMMITTEE  
MEETING MINUTES  
MARCH 28, 2016**

The committee met at the cemetery for a tour and walk through at 5:30 p.m.  
Van Moorlehem presented handout of cemetery notes addressing concerns and goals.

Chairperson Van Moorlehem called the regular meeting to order at 6:06 p.m. at the Community Center.

Members present: Rud, Chairperson Van Moorlehem, Kloeckl, Drexler, Weckworth, Councilmember Nuesse

Members absent: Cory Danner

Also present: Maintenance Supvr. Voigt, Mayor Nagel, City Adm. Donabauer, Gary Gertken- Cold Spring Granite representative.

Motion by Rud, seconded by Nuesse, and passed by unanimous vote to approve the agenda as presented.

Motion by Rud, seconded by Kloeckl, and passed by unanimous vote to approve the minutes from the October 26, 2015 meeting as presented.

Gertken of Cold Spring Granite presented columbarium options including pricing, types of granite, and size options to the committee. Handouts left with committee.

Election of officers: Kloeckl nominated Van Moorlehem as Chairperson, Nuesse made motion, passed by unanimous vote. Weckworth nominated Kloeckl as Vice Chairperson, Nuesse made motion, passed by unanimous vote. Rud nominated Drexler as secretary, Kloeckl made motion, passed by unanimous vote.

Monument/stone maintenance: Donabauer addressed resident complaint for maintenance clarity. The ordinance states maintenance is up to the owner. Voigt added the city tries to keep the area neat.

Capital Improvement Plan: Road maintenance moved to 2017, instead of 2016. Voigt obtained quote from WM. Mueller & Sons. City engineering may be required; estimate for both is in CIP. Additions to CIP: Van Moorlehem suggested adding shrubbery to hide city maintenance area located at north end of cemetery. Committee discussed importance of doing all road maintenance at one time. Voigt will obtain surveying cost for 2016 budget.

Handout for June 11 "Cemetery Preservation Basics" workshop sponsored by Arlington Historical Society and Kolden Funeral Service was reviewed.

Next meeting is Monday, June 27<sup>th</sup> at 5:30 p.m.

Motion by Kloeckl, seconded by Weckworth, and passed by unanimous vote to adjourn the meeting at 6:56 p.m.

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Secretary, Lindsey Drexler

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Chairperson, Dennis Van Moorlehem