

ARLINGTON CEMETERY COMMITTEE
MEETING AGENDA
OCTOBER 26, 2015 @ 5:30 P.M.
Arlington Community Center

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve Minutes from June 22, 2015 Meeting
4. Capital Improvement Plan (CIP)
 - A) Roadway
 - 1) New Road (2017)
 - 2) Repair Existing Road
 - 3) Funding
 - B) Columbarium (2019)
 - 1) Site/location
 - 2) Funding
5. Future Discussions:
 - A) Number of Cremations Allowed per Lot (currently 2)
 - B) Cremation Lot Area – would require re-platting of specified area showing smaller lots
 - 1) Allow any size monument/marker or flat/ground level only
 - 2) Vault requirement (currently 'recommended' not required)
 - C) Lot abandonment/reclaim process
6. Next Regular Meeting: January 25th or February 22nd @ 5:30 p.m. (Anticipated)
(Group has decided on the 4th Monday of scheduled month;
now the group needs to decide on which month each quarter they plan to meet (for scheduling 2016):
 - 1) first month each quarter - January, April, July, October
 - 2) second month each quarter - February, May, August, November.)
7. Adjourn

**ARLINGTON CEMETERY COMMITTEE
MEETING MINUTES
OCTOBER 26, 2015**

Chairperson Van Moorlehem called the regular meeting to order at 5:33 p.m.

Members present: Rud, Voight, Chairperson Van Moorlehem, Vice Chairperson Kloeckl,
Nuesse, Drexler.

Members absent: Weckworth

Also present: Mayor Nagel, City Administrator Donabauer

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

Motion by Nuesse, seconded by Rud, and passed by unanimous vote to approve the minutes from the June 22, 2015 meeting as presented.

Capital Improvement Plan.

Road Improvements: Discussion over doing the road improvements all at once versus two separate years. There are no current records of infrastructure or water lines in the area. A curb may be necessary to delineate corners to keep visitors from violating the grass.

Columbarium.

Van Moorlehem presented photos of a columbarium. Funding of the columbarium could be from Perpetual Fund vs. Capital Improvement Fund. Location: The columbarium location is essential to allow for future growth and plot reservation at the current cemetery site. Nuesse expressed the priority to move ahead with the columbarium since funds are accessible. Motion by Rud, seconded by Nuesse, and passed by unanimous vote for City Administrator Donabauer to get prices for columbarium.

Future Discussions.

Current amount of cremations per lot is currently two. Typical lot sizes were discussed and whether this can be changed to four.

Lot Abandonment/Reclaim Process memo was distributed to the committee from 2002 for reference. Update for lot abandonment and reclaim process is sought for an update from Attorney Arneson.

Next meeting is Monday, March 28 at 5:30 p.m.

Motion by Van Moorlehem, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting at 6:30 p.m.

Secretary, Lindsey Drexler

Chairperson, Dennis Van Moorlehem