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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

MINUTES
Cemetery Board - Village of Summit
Special
Friday, January 19, 2024

CALL TO ORDER

Chairperson Kraig Arenz called the Village of Summit Cemetery Board meeting to order at 9:06 am Summit Village Hall 37100 Delafield Rd Summit WI.

ROLL CALL AND CONFIRM POSTING

Deputy Clerk/Deputy Treasurer Sarah LaValliere took roll and confirmed the meeting was noticed and posted as required and requested to the Village Posting Board and Website.

Board members present were: Greg Kummrow, Harold Miller, Alternate Janet Gibeau

Also, present were: Chairperson Kraig Arenz, Sexton Jared Beauchamp, Public Works Director Kamron Nash, & Deputy Clerk/Deputy Treasurer Sarah LaValliere

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Member Kummrow introduced Tina Kummrow who is attending the meeting as she is running for Village Board in 2024.

DISCUSSION AND ACTION ON PET OSSUARY MONUMENT AND LANDSCAPE

Chairperson Arenz introduced a history of the Cemetery, accounting, & pet ossuary project.

Sexton Beauchamp provided a summary of options that are available for the Ossuary project. Conversation is had about Brick Walkway and the options that could exist.

It is discussed that the area from road to entry will be gravel; and Phase 1a will be a U – to go around the existing tanks.

Conversation is had about placement of bricks, quantity, edging and cost/expense.

Reference is made to the Oconomowoc Veterans memorial and the look of the bricks that are placed there.

Input is requested regarding size which is est. no wider than 4', and amount of brick to be used based on size of path.

Phase 1 is bricks on the east side 4 x 16 and gravel everything else. Determine how many bricks and how much it would cost.

Stepping stones that could be moveable are recommended 2' x 2' for the path additional questions are:

- Pricing
- Installation
- Gravel Drive
- Stepping stones for filler

Questions are brought up regarding landscaping on/around tanks.

MOTION: (Kummrow, Miller) *to direct staff to work Phase 1A, roughly 4 x 16' brick path cost and brick count for memorial, add gravel path to area from road, and to add stepping stones to the fill port. (Size determined by excavator/ DPW) - Carried*

Additional conversation is had about Monument, types and options.

Next Meeting May 17, 2024 @ 9:00 am

ADJOURN CEMETERY BOARD MEETING

MOTION: (Miller, Kummrow) *to adjourn the meeting at: 10:05 am - carried*

Respectfully Submitted,

Sarah LaValliere
Deputy Clerk/Deputy Treasurer

Next Regular Meeting: May 17, 2024 changed to May 20, 2024