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

AGENDA

Cemetery Board - Village of Summit Friday, May 20, 2024 at 8:00 AM.

At the Summit Village Cemetery, 36000 Delafield Road, Summit, WI 53066

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PUBLIC COMMENT
4. DISCUSSION AND ACTION ON APPROVAL OF CEMETERY BOARD MEETING MINUTES:
 - A. OCTOBER 6, 2023 REGULAR MEETING
 - B. JANUARY 19, 2024 SPECIAL MEETING
5. REGULAR AGENDA ITEMS
 - A. DISCUSSION AND ACTION ON FINANCIAL REPORT
 - B. DISCUSSION AND ACTION ON SEXTON REPORT
 - C. DISCUSSION AND ACTION ON NAMING OF PET OSSUARY
 - D. DISCUSSION AND ACTION ON PET OSSUARY MONUMENT AND LANDSCAPE
 - E. DISCUSSION AND ACTION ON LOT 626, GRAVE 7 OWNERSHIP AND BURIAL OF INFANT CREMAINS
6. ADJOURN CEMETERY BOARD MEETING

Respectfully Submitted,

Sarah LaValliere
Deputy Clerk/Deputy Treasurer

Next Regular Meeting: October 4, 2024

Posted: May 17, 2024

**** Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact the Village Hall at 262-567-2757.

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except by the Village Board noticed above.