

**WALNUT HILL CEMETERY
CITY OF BELLEVILLE
CEMETERY BOARD MEETING AGENDA**

January 21, 2019

10:30 A.M.

1st FLOOR CONFERENCE ROOM, CITY HALL

- 1. Call to Order**
- 2. Emergency Evacuation Instructions**
- 3. Roll Call of Board Members:**
 Ralph Schlesinger **David Martinson** **Erin Conner**
- 4. Roll Call of Staff:**
 Jason Poole, Director of Public Works **John Hartmann, Asst. Director of Public Works**
 Dean Hardt, Treasurer **Sarah Gruenewald, Cemetery Clerk**
- 5. Introduction of Guests**
 Bryan Schultz, Zemenick & Walker
- 6. Public Participation**
- 7. Communication**
 - a. Thank You Card**
- 8. Approval of October 15, 2019 Minutes**
- 9. Quarterly Investment Report – Zemenick & Walker**
- 10. Cemetery Director’s Report – Jason Poole**
- 11. Cemetery Board Chairman’s Report – David Martinson**
- 12. Cemetery Clerk’s Report**
 - a. Report on burials, sales, income and expenses**
- 13. New Business**
 - a. New Meeting Location**
 - b. New Board Chairman**
 - c. Review of Walnut Hill Future Care Budget**
 - d. Post- affidavit form**
- 14. Unfinished Business**
 - a. Cemetery rules & regulations**
 - b. Niches**
 - a. Discussion of interment prices**
 - b. Discussion of ordinance language**
- 15. Miscellaneous Business**
- 16. Adjournment**