AGENDA CITY OF BERLIN OAKWOOD CEMETERY BOARD MEETING WEDNESDAY, APRIL 20, 2022 6:00 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1) Swearing in of New Board Member(s).
- 2) Call to order/Roll Call.
- 3) General Public Comments. Registration card required (located at podium in Council Chamber.
- 4) Financial Report from the City Clerk, Treasurer. <u>RECOMMENDATION</u>: Receive and place on file the written reports from the City Clerk, Treasurer.
- 5) Minutes from the NOVEMBER 18, 2021 Oakwood Cemetery Meeting. <u>RECOMMENDATION:</u> Approve the minutes.
- 6) Discussion on May Election. <u>RECOMMENDATION</u>: Discussion Only.
- 7) Request for Bench at Oakwood. <u>RECOMMENDATION</u>: Listen to request from Ann Young family to place a bench at the Young gravesite and action as appropriate.
- 8) Discuss necessary repairs needed to the interior of the Chapel. <u>RECOMMENDATION</u>: Discuss and Action as appropriate.
- Discussion on Columbarium Burial Policy. <u>RECOMMENDATION</u>: Listen and Action as appropriate.
- 10) Bids on crack filling and road sealing. <u>RECOMMENDATION:</u> Listen and Action as appropriate.
- 11) Discussion on Garden Weeding. <u>RECOMMENDATION:</u> Listen and Action as appropriate.
- 12) Monthly meetings as needed. <u>RECOMMENDATION:</u> Listen and Action as appropriate.
- 13) Sexton Report; Winter Activities: Trees Cut, Burials, Etc.
- 14) Old Business
- 15) New Business
- 16) Adjourn