

CITY OF BERLIN
OAKWOOD CEMETERY BOARD MEETING AGENDA
WEDNESDAY June 17, 2024 - 6 P.M.
BERLIN CITY HALL COUNCIL CHAMBER
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1) Call to order/Roll call
- 2) General Public Comments. Registration card required (located at podium in Council Chamber).
- 3) Election of Cemetery Board officers. RECOMMENDATION: Discussion and action as appropriate.
- 4) Financial report from the City Clerk, Treasurer. RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer.
- 5) Minutes from June 19, 2024 Oakwood Cemetery Board meeting. RECOMMENDATION: Approve the minutes from the June Oakwood Cemetery Board meeting.
- 6) Review Certified Survey Maps from surrounding properties to learn if fencing is ok to install. RECOMMENDATION: Discussion and action as appropriate.
- 7) Possible purchase of new trees. RECOMMENDATION: Discussion and action as appropriate.
- 8) Old Business
 - A. Pricing on fast growing trees (Seaman and Gimenez) Drover & LaBuda grounds check where trees will grow
 - B. Chapel Work – Kiosk (where are we at)
 - C. What to put in Kiosk
 - D. Green Burials
 - E. Cost of a used mini excavator
 - F. Are the Kiosk and truck paid for? The truck chassis has been paid by the city – still needs the dump body and other equipment installed. Once we get a complete invoice Sara will pull the \$40K from the Oakwood account. Kiosk has been paid for.
- 9) New Business
 - A. Note from Robert Wendt regarding a proper mower to stop the spatter hitting the headstone. A brochure was dropped off and he would like a reply
 - B. Trimming low hanging branches
- 10) Adjourn