

REGULAR MEETING AGENDA FOR February 15, 2024
OF
MASCOUTAH CEMETERY BOARD
Mascoutah City Hall
2:30 p.m.

1. Call to Order
2. Roll Call

Trustee	Daniel Dietz
Trustee	Robert Edwards
Trustee	Cathy Klingelhofer
Trustee	Robert Moll
Trustee	Nancy Larson
Treasurer	Dianne Surmeier
Sexton	Bryan Haas
3. Approval of minutes of the November 2, 2023 Regular Meeting
4. Approval of Quarterly Treasurer's Report
5. Unfinished Business
 - a. Restoration Project update
 - b. Update from sub-committee-long range plans
 - c. Flowers for Memorial Day
6. New Business
 - a. Presentation/Discussion - Columbarium addition & Fees
7. Adjournment