

REGULAR MEETING AGENDA FOR February 2, 2023
OF
MASCOUTAH CEMETERY BOARD
Mascoutah City Hall
8:30 a.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 3, 2022 Regular Meeting
4. Approval of Quarterly Treasurer's Report
5. Unfinished Business
 - a. Update from sub-committee-long range plans
 - b. Water Drainage Issues
 - c. Update Columbarium contract
 - d. Fireproof cabinet in cemetery office
 - e. Flower agreement and updated list for Memorial Day flowers
6. New Business
 - a. Annual transfer of interest earned to City
7. Adjournment