Cemetery Board of Trustees Regular Meeting 5:00 p.m.

Member Barkell called this regular meeting of the Cemetery Board of Trustees to order on Tuesday, October 11, 2011 at 5:00 p.m. at City Hall.

Present: Members Barkell, Hauessler and Haischer

Absent: Members Kyllonen and Fenton

Also present: Sexton Steve Belo and City Manager Glenn Anderson.

Quorum Present.

Update:

New No Drinking Water Signs were installed.

Cemetery is closing November 11<sup>th</sup>, 2011

No other new business

Moved by Member Haischer and seconded by Member Haeussler that this regular Meeting of the Cemetery Board be adjourned. Time: 5:13 p.m.

Yes: All No: None Motion Carried.

Respectfully submitted,

Karen Haischer, CMC City Clerk