

City of Franklin
Cemetery Board Meeting
April 23, 2019 12:15 PM City Hall

A Copy of the "Open Meetings Act" is posted in the Council Room
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. Roll Call
2. Verification of Open Meeting Notice
3. Discussion and Action Items:
 - 3.a. Discuss and Approve Minutes from previous meeting
 - 3.b. Update on donations for Veteran's Memorial \$5,430.00
 - 3.c. Update on Veteran's Memorial Stone placement
 - 3.d. Discuss and Approve Veteran's Memorial Dedication date and time
 - 3.e. Discuss and Approve ordering portable toilets for the celebration
 - 3.f. Discuss the breakup on the road by the Veteran's Stone area
 - 3.g. Update on the process of reclaiming one lot for Rogene Steinkruger
4. Adjourn