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Office of the Parks Department

**G. Opitz Cemetery Board
Tuesday, June 3, 2014
Mequon City Hall
Administrative Conference Room
MINUTES**

The meeting called to order at 11 am with roll call as follows:

Members Present: Chairman Anton Usowski, Parks Director Don Curran, Finance Director Tom Watson and Administrative Assistant Pam Szymanski

Members Absent: None

Also Present: Kim Tollefson, Elmer Prenzlów and Anna Burns

1. Approve meeting minutes of May 15, 2014

Moved by Tom Watson and seconded by Don Curran to approve the meeting minutes of May 15, 2014. The motion passed by voice acclamation.

2. Plans for Relocation of the American Legion Tank

Last month a meeting was held with representatives of the American Legion regarding the possibility of relocating the tank to Opitz Cemetery. It was determined that plans be submitted indicating the location of the tank along with landscaping and any displays. The board reviewed the submitted plans. The approval process will include a meeting with the Public Welfare Committee. A motion made by Don Curran and seconded by Anton Usowski to approve the southwest position with appropriate landscaping passed by voice acclamation with two ayes and one nay.

3. Adjourn

Moved by Tom Watson and seconded by Don Curran to adjourn the meeting at 11:20 am. The motion passed by voice acclamation.

Respectfully submitted,

G. Opitz Cemetery Board