

CEMETERY BOARD
SPECIAL MEETING NOTICE

Notice is hereby given of a SPECIAL MEETING of the Cemetery Board of the City of Milford, Nebraska to be held at City Hall, 402 1st Street, on Thursday, November 2, 2023, at 7:00 pm which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

ATTEST: *Shanne Higgins*
City Clerk

Patrick C. Kelley
Mayor

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open meeting act requirement
4. Election of Officers – Chairman
Secretary
5. Approval of minutes June 28, 2019
6. Reports
 - a. Lot Sales from 2019 thru current day 2023
 - b. Grave Openings from 2019 thru current day 2023
 - c. Number of Headstone Installations
 - d. Vandalism Report (if any)
7. Maintenance
 - a. Grounds maintenance review
 - b. Trees
 - c. Statute (bollards) and Headstone Repairs
8. New Business
 - a. City Cemetery Budget for 2023 - 2024
 - b. Consider vault requirements for cremations.
 - c. Consider \$50.00 charge for placement of headstone.
 - d. Discuss income generating ideas for the cemetery.
 - e. Review/Revise Cemetery By-Laws
9. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office
Farmers & Merchants Bank
U.S. Post Office

at 1:00 pm on Monday, October 9, 2023.

Shanne Higgins
City Clerk