



Cemetery Restoration Advisory Board  
Organizational Meeting Agenda  
March 7, 2019 3:30 pm Village Hall

---

1. Call to Order:

2. Roll Call:

Brian Zets, Chair	_____
TBD, Vice-Chair	_____
Bill Resch	_____
Nancy Ferguson	_____
TBD	_____
TBD	_____
TBD	_____

3. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2019 meetings

4. Approval of the October 2, 2018 meeting minutes:

5. Approval of the agenda:

6. Hearing of visitors:

Presentation on Rose Run II - Development Services Manager Stephen Mayer

7. Other Business:

8. Schedule next meeting (as needed):

9. Poll members for comment:

10. Adjournment: