Dated 04-11-13

Boucher, Chair
Nicoson
Topczewski

Village of Mukwonago

PROTECTIVE SERVICES COMMITTEE MEETING

Notice of Meeting and Agenda

Monday, April 15, 2013

Time: **6:30 p.m.**
Place: **Mukwonago Municipal Building/Committee Room, 440 River Crest Court**

1. Call to Order

2. Town Police Department Matters
   Discussion and Possible Action on the Following Items

   A. Review and Discussion of Expenditures and Revenues Year to Date

   B. Town Police Department Monthly Report
      (This item is a report from Staff to Committee members. No discussion or action shall take place by Committee members unless otherwise noted.)

3. Adjourn from the Town of Mukwonago Protective Services Committee to a Joint Meeting of the Village and Town of Mukwonago Protective Services Committees for Purposes of Discussion and Possible Action of Mukwonago Fire Department Matters

4. Comments from the Public

5. Minutes of March 18, 2013 Meeting

6. Mukwonago Fire Department Matters
   Discussion and Possible Action on the Following Items

   A. Unfinished Business
      1) Engine Response Policy
      2) Request by Daniel Beller, Michelle Birnbaun, Todd Condon, Martha Kalczynski, Kristin Karczewski to Waive Fire Services Bill

   B. New Business
      1) Consideration of Sending Old Ladder Truck to Auction or Scrap Out
      2) Request by Sheryl Schmear to Waive Ambulance Non-Transport Fee

   C. Review and Discussion of Expenditures and Revenues Year to Date

   D. Mukwonago Fire Department Monthly Report
      (This item is a report from Staff to Committee members. No discussion or action shall take place by Committee members unless otherwise noted.)

      1) Fulltime Firefighter Posting March 22, 2013
      2) Staffing Models for Daytime Ambulance
      3) Report on Donation from Citizens Bank for Class A Uniforms

7. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 440 River Crest Court, (262) 363-6420 or the Town Clerk's Office, W320S8315 Beulah Road, (262) 363-4555.