Village of Mukwonago and Town of Mukwonago
Combined Protective Services Committee
6:30 PM August 13, 2012 Village Hall

Notes from meeting:

1) Called to order at 6:31 PM. Present: Fickau, O'Bryan, Penzkover, Administrator Moderaki, Chief Schmidt (Village); Boucher Nicoson, Administrator Karalewitz, Chief Czarnecki; excused: Topczewski (Town); Chief Stien.

2) There were no comments from the public.

3) July 16 minutes approved with corrections.

4) Adjourned to separate Village and Town sessions. Town Police Department matters:

    a) Officer Brad DeGrow to be sworn in 2 PM Thursday, August 16.

    b) Reviewed revenues and expenditures YTD. Routine.

    c) Reviewed monthly PD reports. Routine.

5) Reconvened to Joint meeting at 6:53 PM.

6) Joint Fire Department contract – completed in committee last month.

7) Update on FD Lieutenants – all 6 candidates failed the State test.

8) Update on February semi spill and Hazmat response – unable to recoup a significant portion of the costs involved.

9) Billing for July 4 grassfire – Penzkover moved, O'Bryan seconded a motion to recommend to our respective Boards to bill property owner. Passed unanimously in committee.

10) Intercept agreements – Eagle, Palmyra, and Town of Vernon remain outstanding. Moderaki and Chief Stien to address unique language for the Vernon agreement. Eagle to be approved at their next Board meeting.

11) Inclusion of Public Comments on Agenda – Penzkover moved, O'Bryan seconded a motion to include Public Comments at both the beginning and the end of the Agenda. Passed unanimously.

12) Revenues and expenditures YTD – reviewed and discussed.

13) The Joint meeting of the Village and Town Boards will replace the JPS meeting on September 17 for the purpose of working on the 2013 Fire Department budget.

14) The next regular Joint Protective Services meeting will be at 6:30 PM October 15 at the Village Hall.

15) Adjourned at 7:35 PM.