Village of Mukwonago and Town of Mukwonago
Combined Protective Services Committee
6:30 PM July 16, 2012 @ Town Hall

Notes from meeting:

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

2) There were no comments from the public.

3) Consideration of June 18 minutes moved to later on agenda due to late distribution.

4) Adjourned to separate Village and Town sesions; Town Police Department matters:

    a) Review of revenues and expenditures YTD – questions arose regarding line items: clerical, health insurance, dispatch, and operating expenses – timing issues?

    b) Update of Officer Stern resignation and hiring of previously interviewed candidate, Bradley DeGrow – both Police Commission matters.

    c) Review of monthly PD reports. Routine.

5) Reconvened to Joint meeting at 6:55 PM.

6) Joint Fire Department contract – consensus to adopt attorney Buikema's version #1 dated July 10, 2012 which cites, rather than quotes, relevant Wis. Statutes.

7) East Troy agreement – accepted and signed as-written by East Troy. Eagle, Vernon, and Palmyra agreements remain to be dealt with.

8) Purchase of new gear washer with Act 102 funds (funds are budgeted but not specifically allocated) – consensus to spend up to $6000 of Act 102 funds for this purpose.

9) Status of proposed Lieutenant positions – 6 candidates to be tested; results to be considered by Fire Commission. 14 paid-on-call candidates to be tested.

10) Status of ladder truck – (truck had been out-of-service since April; why wasn't the Committee made aware of this fact?) – ladder issue turns out to be a non-issue, however concerns remain about the ladder rams, leveling jacks, and bucket leveler. Original cost of the used unit was approximately $75,000, and has been in-service for 10 years. Unit is 28 years old. It is questionable whether and how much to continue investing in repair. Matters to consider:
    a) what kind of unit is needed as replacement?
    b) what funding/grants are available to offset cost of replacement?
    c) new or used replacement?
    d) purchase and financing options?
    e) purchase or lease?

11) July 4 grassfire – Moderaki looking into feasability of billing homeowner for some or all costs.

12) Review and discussion of revenues and expenditures YTD.

13) Review of Fire Department monthly reports.

14) Meeting adjourned at 8:50 PM.