Dated 09-12-13

Topczewski, Chair
Hintz
Nicoson

Town of Mukwonago

PROTECTIVE SERVICES COMMITTEE MEETING

Notice of Meeting and Agenda

Monday, September 16, 2013

Time: **6:30 p.m.**
Place: **Mukwonago Town Hall/Board Room, W320S8315 Beulah Road**

1. Call to Order

2. Town Police Department or other Town-related Matters
   Discussion and Possible Action on the Following Items

   A. County-Wide Mutual Aid Agreement
   B. Review and Discussion of Police Department Expenditures and Revenues Year to Date
   C. 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 listed below.)

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 June 17, 2013 Meeting

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

   A. New Business
      1) Request to Allocate Money Received from Sale of Old Ladder Truck for Future Capital Purchases
      2) Request to Use Money Received from Sale of Old Grass Skid Unit to Purchase Uniforms
      3) Contracting insurance companies with EBIX
      4) Request to Approve Emergency Operations Plan Amendments
      5) Request to Approve Fire Department Strategic Plan
      6) Update on Potential Consolidation with North Prairie and Eagle Fire Departments

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

   C. 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 listed below.)

      1) Update on Full-time Firefighter Posting Interview on July 29
      2) Update on Waukesha County Medical Society Grant Received in the Amount of $2,500
      3) Update on Paid-on-call Firefighters in Wisconsin Retirement System

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.