Dated 01-16-14

Village: Fickau, Chair
O'Bryan
Penzkover

Town: Topczewski, Chair
Hintz
Nicoson

Village of Mukwonago
Town of Mukwonago

PROTECTIVE SERVICES COMMITTEE MEETING

Notice of Meeting and Agenda

Monday, January 19, 2015

REVISED

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

1. Call to Order

2. Announcement of closed session pursuant to Wis. Stat. **§19.85(1)(c)** *(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility)* and **§19.85(1)(e)** *(Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)* to discuss and consider grievance filed by Mukwonago Professional Firefighters Local 4585.

3. Comments from the Public

4. Minutes of December 15, 2014 meeting

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

   A. New Business
      1) Consideration of HIPAA Business Associate Agreement between the Village of Mukwonago, the Town of Mukwonago and the Village of Waterford

   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.)

6. Convene into closed sessions pursuant to Wis. Stat. **§19.85(1)(c)** *(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility)* and Wisc. Stat. **§19.85(1)(e)** *(Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)* to discuss and consider grievance filed by Mukwonago Professional Firefighters Local 4585.

7. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

8. 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.