Minutes from the 12/15/14 Protective Services Committee (PSC) meeting

Location: Mukwonago Village Hall Building, 440 River Crest Court

Present: Arnie Fickau (Chairman – Village), Mark Penzkover, Peter Topczewski (Chairman – Town), Jim Hintz, Ruth Ann Nicoson, Kathy Karalewitz, Chief Kevin Schmidt, Chief Jeff Stien

1. Joint Meeting of the Village and Town of Mukwonago Protective Services Committees for Purposes of Discussion and Possible Action of Mukwonago Fire Department Matters called to order by Chairman Fickau at 6:30 PM.

2. The Village PSC members adjourned from joint meeting to review and discuss Village Police Department or other Village-related Matters at 6:32 PM.

3. The Village PSC members adjourn from the Village of Mukwonago PSC meeting and reconvened into the Joint Meeting of the Village and Town of Mukwonago Protective Services Committees at 6:40 PM.

4. Comments from the Public – None.

5. Minutes of November 17, 2014 meeting. Kathy noted a minor grammatical revision and requested a clarification (the word "they" in the Town Police Matters paragraph refers to the insurance company).
    - Village PSC: Motion by Mark to accept minutes as revised, seconded by Arnie, motion carried 2-0.
    - Town PSC: Motion by Ruth Ann to accept minutes as revised, seconded by Jim, motion carried 3-0.

6. Mukwonago Fire Department Matters.

    A. Unfinished Business

        1) Consideration of study or internal evaluation on future implementation of the joint fire department and possible contractual agreements between the Village and Town. No discussion or action. Keep on agenda.

        2) Consideration of an agreement to provide paramedic intercept services between the Village and Town of Mukwonago and the Village of Waterford.
            - Village PSC: Motion by Arnie to recommend approval of Agreement to Village Board, seconded by Mark, motion carried 2-0.
            - Town PSC: Motion by Ruth Ann to recommend approval of Agreement to Town Board, seconded by Jim, motion carried 3-0.

        3) Consideration of an agreement to provide paramedic intercept services between the Village and Town of Mukwonago and the Town of Waterford.
            - Village PSC: Motion by Mark to recommend approval of Agreement to Village Board, seconded by Arnie, motion carried 2-0.
            - Town PSC: Motion by Ruth Ann to recommend approval of Agreement to Town Board, seconded by Jim, motion carried 3-0.

4) Consideration of memorandum of understanding related to sharing of personal protective equipment costs with Waterford Fire Department.
    - Village PSC: Motion by Mark to recommend Village Board authorize Chief Stien to sign agreement, seconded by Arnie, motion carried 2-0.
    - Town PSC: Motion by Ruth Ann to recommend Town Board authorize Chief Stien to sign agreement, seconded by Jim, motion carried 3-0.

B. Review and Discussion of Expenditures and Revenues Year to Date. Appears to be on track to finish year within established budget and close to expected number of calls.

C. Mukwonago Fire Department Monthly Report. No concerns or issues were communicated.

7. Adjournment at 6:55 PM
    - Village PSC: Motion by Mark to adjourn meeting, seconded by Arnie, motion carried 2-0.
    - Town PSC: Motion by Ruth Ann to adjourn meeting, seconded by Jim, motion carried 3-0.

Minutes prepared by Mark Penzkover, Village Trustee