



Village and Town of Mukwonago Joint Protective Services

Meeting Notice and Agenda

6:30 pm, Thursday December 21, 2023

Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Call to order
2. Notice of Meeting and Agenda posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Roll call (Village members Scott Reeves, Ken Johnson, Dale Porter; Town members Peter Topczewski, Lyle Boucher, Richard Wrasman)
4. Approval of November 13, 2023 Draft Minutes*
5. Public comments
6. For information only:
 - 6.1. YTD Financial Report w/referendum*
 - 6.2. YTD Financial Report w/o referendum*
 - 6.3. YTD EBIX Reports*
 - 6.4. Year-to-Year Analysis*
 - 6.5. YTD Incident Type Report*
7. Discussion and possible action:
 - 7.1. Cadet Program Guidelines*
 - 7.2. Policy 9 – Leave of Absence*
 - 7.3. Policy 35 – Training Requests *
 - 7.4. Policy 44 – EMS Student Ride Along Program*
 - 7.5. Policy 45 – Request Immediate Assistance*
 - 7.6. capital purchase – rescue boat/motor/trailer*
8. Presentation by Medical Director Mark Schultz, DO
9. Adjourn

* Support documents for agenda items 4, 6.1 – 6.5, and 7.1 – 7.6 are all contained in a PDF that was e-mailed to all Joint Protective Services Committee members, the Fire Chief, and appropriate Village and Town staff.

It is possible that a quorum of members of other governmental bodies may be present at the above noticed meeting. No action will be taken by any governmental body other than the body specifically referred to in this Notice.

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 special accommodations, contact the Village Clerk's office, (262) 363-6420