

Village and Town of Mukwonago Joint Protective Services

Minutes of November 13, 2023 JPS Committee Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm CT by Peter Topczewski.
2. Notice and Agenda of meeting was posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Village members Reeves and Johnson present, Porter absent; Town members Topczewski, and Wrasman present, Boucher absent; Chief Stien also present.
4. Reeves moved and Johnson seconded approval of October 16, 2023 minutes as presented; passed unanimously.
5. There were no public comments.
6. Informational items were reviewed – all routine.
 - 6.1. YTD Financial report w/referendum
 - 6.2. YTD Financial report w/o referendum
 - 6.3. EBIX reports
 - 6.4. Year-to-Year analysis
 - 6.5. Incident Type report
7. Capital purchases – cardiac monitors
 - 7.1. Reviewed and discussed the Agenda Cover Report
 - 7.2. Reviewed and discussed the Cardiac Monitor Comparison information.
 - 7.3. Topczewski moved and Wrasman seconded recommending approval to our respective Boards. Passed unanimously.
8. Discussion of shared services with other departments: consensus was that the Chief should pursue such discussions where appropriate.
9. Topczewski moved and Wrasman seconded adjourning at 6:49 pm; passed unanimously.

