

**Village of Mukwonago**  
**PROTECTIVE SERVICES COMMITTEE MEETING**  
Notice of Meeting and Agenda  
**Monday, February 17, 2014**

Time: **6:30 p.m.**  
Place: **Mukwonago Municipal Building/Committee Room, 440 River Crest Court**

1. Call to Order
2. Town Police Department or other Town-related Matters  
*Discussion and Possible Action on the Following Items*
  - A. Review and Discussion of Police Department Expenditures and Revenues Year to Date
  - B. 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 January 13, 2014 Meeting
6. Mukwonago Fire Department Matters  
*Discussion and Possible Action on the Following Items*
  - A. New Business
    - 1) Fire Department Operational Study Quotes
    - 2) Request to use Act 102 funds for Critical Care Training
    - 3) Sale of old CPR manikins and request to use revenue towards additional Class A uniforms
  - 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) Annual Report in progress
    - 2) Billing of CN for spill on 01-17-14 for \$3,500.00
    - 3) Submitted grant application to WE Energies Foundation for \$1,000.00 for a new 4-Gas Detector 01-29-14

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.