

Village of Mukwonago
PROTECTIVE SERVICES COMMITTEE MEETING
Notice of Meeting and Agenda
Monday, May 19, 2014

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

1. Call to Order
2. Town Police Department or other Town-related Matters
Discussion and Possible Action on the Following Items
 - A. Ordinance Regarding Sex Offender Residency
 - B. Agreement for Warrant Processing Services between Town of Mukwonago and Town of Eagle
 - C. Review and Discussion of Police Department Expenditures and Revenues Year to Date
 - D. 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 April 14, 2014 meeting
6. Mukwonago Fire Department Matters
Discussion and Possible Action on the Following Items
 - A. Unfinished Business
 - 1) Discuss possible study or internal evaluation on future implementation of the joint fire department and possible contractual agreements between the Village and Town
 - B. New Business
 - 1) Request by David Berg to waive remainder of 2008 ambulance bill sent to Waukesha County Collections
 - 2) Replacement of Car 1
 - C. Review and Discussion of Expenditures and Revenues Year to Date
 - D. 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) Billing of CN for spill on 01-17-14 for \$3,500.00
 - 2) Sale of old CPR manikins and use of revenue towards additional Class A uniforms

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.