

**Town of Mukwonago and Village of Mukwonago
Joint Protective Services Committee
Mukwonago Town Hall/Board Room
November 17, 2014**

Village Committee Chairman Fickau and Town Committee Chairman Topczewski called the meeting to order at 6:30 p.m.

Present for Village: Chair Fickau, O'Bryan and Penzkover. Present for Town: Chair Topczewski, Hintz and Nicoson. Also present: Town Police Chief Czarnecki, Fire Chief Stien, Town Admin/Clerk-Treas Karalewitz and Village Police Chief Schmidt.

The Village and the Town moved into separate sessions to each discuss their police department matters.

Town of Mukwonago Police Department Matters

Reports

Committee discussed the Monthly report and the committee was made aware of an insurance claim against the town with regard to an accident which they felt was contributed to by one of our squad cars being stopped on the crest of a hill on NN.

Reconvened for joint meeting of the Village & Town of Mukwonago Protective Services Committees.

No comments from the public.

Minutes of October 13, 2014 meeting –Accepted with two corrections.

Mukwonago Fire Department Matters

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 – On hold until Town can have a closed session.
- 2) Consideration of termination of contract with North Prairie for fire service for three sections of the Town – On hold for now.

New Business

- 1) Consideration of ambulance fees for 2015 – Will discuss at Town Board.
- 2) Consideration of intercept agreement with Waterford Fire Department – Will do same contract that we have with our other intercept municipalities. They meet at the intersection of 83/43 and anticipate no more than a couple intercepts per year.
- 3) Consideration of sharing of personal protective equipment costs with Waterford Fire Department – Some fire department personnel work for more than one municipality and this way each department does not have to buy

them turnout gear at a cost of approximately \$1,600. However, if the gear gets damaged, the municipality the person was working for at the time of the damage must pay to replace the turnout gear.

Monthly Report

- 1) Testing for officer promotions Deputy and Assistant Chief positions results – Four people qualified and three positions were filled: Dale Myszewski, Deputy; Andy Wegner, Assistant Chief; and Henry Slocum, Lieutenant.
- 2) Discussion of 2015 Operating and Capital Budget – No discussion.

Adjournment

Meeting adjourned at 6:59 p.m.

Respectfully Submitted

Ruth Ann Nicoson
Supervisor, Town of Mukwonago