

Village of Mukwonago
Notice of Meeting and Agenda

VILLAGE & TOWN PROTECTIVE SERVICES COMMITTEE MEETING
Monday, September 19, 2022

Time: 6:30 pm

Place: Town Hall Building, W320 S8315 Beulah Road, Mukwonago

1. Call To Order at 6:31 P.M.

2. Roll Call = Village: Decker, Johnson, Reeves and excused was Johnson
Town: Boucher, Topczewski and excused was Wrasman
Fire Chief Stein

3. Approval of Minutes

3.1 Minutes of the Joint Protective Services Committee of August 22, 2022
2022-08-22 Draft JT Protective Services Minutes

Motion by Boucher & Reeves and board approved, however, Boucher noted that the board had not approved the minutes for meeting of April 19, 2021 and Sept. 13, 2021. Those minutes should be approved at the next board meeting.

4. Public Comments:

No public comments were made

5. New Business

5.1 Election of President and Secretary pursuant to Section E of the Amended Joint Town and Village of Mukwonago FIRE/EMS Department Agreement.

Joint Fire EMS Agreement Village and Town 2021.pdf

Motion by Boucher & Topczewski to hold this item over till the next board meeting to discuss Chair & Secretary Duties as stated in the agreement. It was noted that agenda item as listed above relates to the Fire Commission not Protective Services.

5.2 Reports to Review

Financials 01-01-2022 to 08-31-2022.pdf

Incident-Type-Report-(Summary)_01-01-2022 to 08-31-2022.pdf

No action taken by the board.

5.3 ProHealth Care 2023 Contract

1U42581-Inter-Facility Transfer Agreement Between Fire Department and Pro Health
Mukwonago Legal review.docx

Per Fire Chief Stien this was for the board review & at this time no action was required.

5.4 Waukesha County Hazard Mitigation Plan Adoption

Waukesha Approval 8.25.22.pdf

Waukesha Co Hazard Mitigation Plan Executive Overview 2022.pdf

2021 Sample Adoption Resolution.docx

Motion by Boucher & Reeves with board approval

6. Adjourn: Motion by Boucher & Topczewski at 7:02 P.M with board approval

Membership Village: Decker, Johnson, Reeves Town: Wrasman, Boucher, Topczewski