



## Village and Town of Mukwonago Joint Protective Services

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### Meeting Notice and Agenda

6:30 pm, Monday January 15, 2024

Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Call to order
2. Notice of Meeting and Agenda posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Roll call (Village members Scott Reeves, Ken Johnson, Dale Porter; Town members Peter Topczewski, Lyle Boucher, Richard Wrasman)
4. Approval of December 21, 2023 Draft Minutes\*
5. Public comments
6. For information only:
  - 6.1. YTD Financial Report w/referendum\*
  - 6.2. YTD Financial Report w/o referendum\*
  - 6.3. YTD EBIX Reports\*
  - 6.4. Year-to-Year Analysis\*
7. Discussion and possible action:
  - 7.1. agenda cover report – Policy revisions 01 & 25\*
    - 7.1.1. Policy 01 – Organizational Policy\*
    - 7.1.2. Policy 25 – Cadet Program\*
  - 7.2. agenda cover report – boat/trailer/sonar\*
    - 7.2.1. rescue boat PowerPoint presentation\*
  - 7.3. agenda cover report – Bair warming system\*
  - 7.4. Versti contract
  - 7.5. shared revenue uses
8. Adjourn

\* Support documents for agenda items 4, 6.1 – 6.4, and 7.1 – 7.3 are all contained in a PDF that was e-mailed to all Joint Protective Services Committee members, the Fire Chief, and appropriate Village and Town staff.

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It is possible that a quorum of members of other governmental bodies of may be present at the above noticed meeting. No action will be taken by any governmental body other than the body specifically referred to in this Notice.

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 special accommodations, contact the Village Clerk's office, (262) 363-6420