

Village and Town of Mukwonago Joint Protective Services

Minutes of January 15, 2024 JPS Committee Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm CT by Chairman Topczewski.
2. Notice and Agenda of meeting was posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Village members Reeves and Johnson present, Porter absent; Town members Topczewski, Boucher, and Wrasman present; Chief Stien also present.
4. **Motion by Wrasman to approve December 21, 2023 minutes as presented, second by Johnson; passed unanimously.**
5. There were no public comments.
6. Informational items were reviewed – all routine:
 - 6.1. YTD Financial report w/referendum
 - 6.2. YTD Financial report w/o referendum
 - 6.3. EBIX reports
 - 6.4. Year-to-Year analysis
7. Action items:
 - 7.1. Policy 01 – Organizational Policy revisions and Policy 25 – Cadet Program revisions; after discussion, **motion by Boucher to recommend approval to the respective Boards, second by Wrasman; passed unanimously.**
 - 7.2. capital purchase – after discussion, **motion by Boucher to recommend approval for change to the previously approved proposal, replacing the Hummingbird Solix 10 (\$2799) with a Hummingbird Solix 12 (\$3200), still within the budgeted amount, to the respective Boards, second by Reeves; passed unanimously.**
 - 7.3. two Bair warming systems to be purchased with Act 102 funds (no budget impact) in the amount of \$3500 – **motion by Wrasman to recommend approval to the respective Boards, second by Johnson; passed unanimously.**
 - 7.4. Vesti contract – tabled to next JPS meeting.
 - 7.5. Discussion only, uses of new State shared revenue funds, an ongoing source of revenue (as opposed to one-time funds such as ARPA) – the Chief made a very compelling case for where to apply these funds.
8. **Motion by Boucher to adjourn at 6:45 pm, second by Topczewski; passed unanimously.**

