



Meeting Notice & Agenda Village and Town of Mukwonago Joint Protective Services

When: 6:30 pm, Monday March 18, 2024
Where: 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 February 19, 2024 Draft Minutes*
5. Public comments
6. Information and discussion 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*
 - 6.5. YTD Incident Type Report*
7. Discussion and possible action, if necessary, to complete February 19, 2024 Agenda:
 - 7.1. ARIF – Imagine Pay option*
 - 7.2. ARIF – Versti agreement*
 - 7.3. ARIF – blood administration fee*
 - 7.4. ARIF – settlement distribution*
 - 7.4.1. Joint Agreement amendment*
 - 7.4.2. turnout gear replacement program
 - 7.4.3. turnout gear extractor and dryer*
 - 7.4.4. LP15 cardiac monitor capital offset
8. Discussion and possible action:
 - 8.1. Capital Improvement Plan – engine replacement presentation by Assistant Chief Wegner and Captain Sura
9. Adjourn

* Support documents for agenda items shown with an asterisk 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.

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