



Meeting Minutes

Village and Town of Mukwonago Joint Protective Services

When: 6:30 pm, Monday April 15, 2024

Where: 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, Johnson, and Porter present; Town members Topczewski, Boucher, and Wrasman present; Chief Stien and Assistant Chief Wegner also present.
4. Motion by Johnson to approve March 18, 2024 minutes as presented; second by Porter. 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. YTD EBIX reports
 - 6.4. Year-to-Year analysis
 - 6.5. YTD Incident Type report
7. Action items:
 - 7.1. Versti agreement: Village Board has already approved; Town will consider at April 17 Board meeting.
 - 7.2. Capital Improvement Plan; engine replacement options; commitment – after discussion, Reeves moved to recommend the Pierce unit over the Rosenbauer unit, contingent on receiving a quote from E-One to consider at our April 17 Board meetings. Lacking a timely response from E-One, it is further recommended that the matter be tabled to the next JPS meeting; second by Johnson. Passed unanimously.

Manufacturer:	Pierce Appleton WI	Rosenbauer Lyons SD	E-One Ocala FL
Dealer:	Reliant Fire Apparatus Slinger WI	Jefferson Fire and Safety Middleton WI	Fire Service Inc. Lake Mills WI
Original quote:	pricing valid for 21 days from March 3, 2024 \$1,267,032	pricing valid for 30 days from February 26, 2024 \$1,259,729	pricing valid for 30 days from April 17, 2024 \$1,253,833
Increase:	price increase effective May 1, 2024 \$1,281,250		
Delivery:	45.5 – 48 months	750 days	35 months

8. Agenda request for next JPS meeting: discussion and possible action regarding changing meeting day to something other than the Monday preceding the third Wednesday of the month.
9. Motion by Topczewski to adjourn at 7:12 pm; second by Porter. Passed unanimously.