



## Meeting Notice & Agenda (revised) Village and Town of Mukwonago Joint Protective Services

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**When:** 6:30 pm, Monday May 13, 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. Election of Chairman and Secretary
5. Approval of April 15, 2024 Draft Minutes\*
6. Public comments
7. Information and discussion only:
  - 7.1. YTD Financial Report w/referendum\*
  - 7.2. YTD Financial Report w/o referendum\*
  - 7.3. YTD EBIX Reports\*
  - 7.4. Year-to-Year Analysis\*
  - 7.5. YTD Incident Type Report\*
  - 7.6. Versiti agreement
  - 7.7. engine replacement
  - 7.8. Fire/EMS incidents
8. Discussion and possible action:
  - 8.1. Policy #38 Non-Hazardous Duty and Lactation after Return to Active Duty\*
  - 8.2. request to lower EMS bill\*
  - 8.3. request to change meeting day to something other than the Monday preceding the third Wednesday of the month
9. Adjourn

\* Support documents for agenda items shown with an asterisk are all contained in a PDF that was e-mailed to 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 may be present at the above noticed meeting. No action will be taken by any governmental entity 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