

VILLAGE OF MUKWONAGO/ TOWN OF MUKWONAGO  
JOINT PROTECTIVE SERVICE COMMITTEE MINUTES  
(FIRE AND AMBULANCE DEPARTMENT)  
FROM MONDAY, JANUARY 14, 2019

The meeting was called to order at 6:30PM at the Mukwonago Town Hall located at W320S8315 Beulah Road, Mukwonago, WI 53149. Present were Town Chairman Peter Topczewski, Town Supervisor Lyle Boucher, Town Supervisor Richard Wrasman, Village Trustee (Chair) Darlene Johnson, Village Trustee Karl Kettner, and Village Trustee Jason Wamser. Also present, Town Administrator Kathy Karalewitz, Fire Chief Jeffrey Stien, and in the audience, Town Police Sergeant Eric Schmidt.

No comments were made by the public.

Joint New Business

Item A. Referendum Committee.

Fire Chief Stien shared a spreadsheet from eight municipalities who sought some type of Protective Service referendums. The information showed timelines, a spreadsheet, questions and concerns that citizenry shared regarding needs of the community. The facts would be shared with the public before we would proceed with a referendum. The question was asked what is the timeline for a referendum, and the Fire Chief seemed to believe it could take 5 months to one year before it could be on the ballot (possibly 2020 after April, which is a presidential election year). Trustee Wamser asked "who are the members of the referendum committee?" Fire Chief Stien stated that the entire Joint Protective Service Committee is the Referendum Committee.

Item B. Expenditures and Revenues Year to Date. The Joint Protective Service board reviewed reports, and no committee member had any concerns.

Item C. Fire and Ambulance Reports for December 2018 were discussed, and no committee member had issues or questions.

Motion was made by Supervisor Lyle Boucher, and second by Trustee Kyle Kettner to adjourn the Joint Protective Service Committee meeting at 6:45PM., and Village of Mukwonago Board members left the Town Hall.

Minutes of Joint Protective Services meeting taken by Village Trustee Darlene M Johnson