

Village of Mukwonago  
Town of Mukwonago  
**PROTECTIVE SERVICES COMMITTEE MEETING**  
**FIRE AND AMBULANCE DEPARTMENT**  
Notice of Meeting and Agenda  
***Monday, March 18, 2019***

Time: **6:30 p.m.**  
Place: **Mukwonago Town Hall, W320S8315 Beulah Road**

1. Call to Order
2. Comments from the Public
3. Approval of minutes for the February 18, 2019 regular meeting
4. New Business  
*Discussion and Possible Action on the Following Items*
  - A. Referendum Report
  - B. Capital Plan Commitment – intent letter from City of New Berlin
  - C. South Eastern Incident Management Team
  - D. Discussion of 2018 Fire Dept Settlement including budgeted \$30,000 retainage toward future ambulance
  - E. Discussion and recommendation to Town Board for adoption of 2018 Fire Dept Budget Amendment. (Village’s Committee of the Whole has already recommended adoption of the amendment pending Town Board Approval)
  - F. Union Request for Negotiations
  - G. Expenditures and Revenues Year to Date
  - H. Fire and Ambulance Reports for February 2019  
*(This item is a report from Staff to Committee members. No discussion or action shall take place by Committee members unless otherwise listed below.)*
5. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, 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 this service, contact the Village Clerk’s Office, 440 River Crest Court, (262) 363-6420, Option 4 or the Town Clerk’s Office, W320S8315 Beulah Road, (262) 363-4555.