

Village of Mukwonago
Town of Mukwonago
PROTECTIVE SERVICES COMMITTEE MEETING
FIRE AND AMBULANCE DEPARTMENT
Notice of Meeting and Agenda
Monday, December 17, 2018

Time: **6:30 p.m.**
Place: **Mukwonago Village Hall, 440 River Crest Ct**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Comments from the Public
5. New Business
Discussion and Possible Action on the Following Items
 - A. Fire and Ambulance reports for November 2018
 - B. Expenditures and Revenues Year to Date
 - C. Referendum Committee- **Discussion on next step**
 - D. Sale of LUCAS equipment (3)- **Action needed**
 - 1) Received on a grant
 - 2) Trade value w/charger is \$3250.00ea
 - 3) Put money towards electric sign station 1 w/ donation fund
 - E. Chief Officer stipend- **Action needed**
 - F. Staff pay rates 2019- **Action needed**
6. 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.