

**JOINT MEETING BETWEEN THE TOWN OF MUKWONAGO BOARD AND THE
VILLAGE OF MUKWONAGO BOARD
Monday, July 13, 2020**

Time: **6:30 p.m.**
Place: **Fire Station #1, 1111 Fox St, Mukwonago
(In-person & Virtual)**

Join Zoom Meeting
<https://us02web.zoom.us/j/81739412392>

Meeting ID: 817 3941 2392

Dial by your location
+1 312 626 6799 US (Chicago)

Call to Order

Village Meeting was called to order by President Winchowky at 6:31pm.
Town Meeting was called to order by Chairman Topczewski at 6:31pm.

Roll Call

Village: Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh (virtual), President Winchowky, Administrator Weidl, and Clerk/Treasurer Dykstra.

Town: Supervisor Clabault (virtual), Wrasman, Boucher, Yerke (virtual), Chairman Topczewski (virtual), and Administrator/Clerk/Treasurer Karalewitz.

New Business

Presentation on Fire Department Organizational Analysis Report.

RW Management presented the findings and recommendations of the Organizational Analysis.

Town: Boucher/Wrasman motion to suspend the rules and allow all present to participate. Unanimously carried.

Village: Johnson/Decker motion to suspend the rules and allow all present to participate. Unanimously carried.

Following the presentation, it was determined each Board would look at all the recommendations and discuss during budget preparations.

Accept insurance company email for vehicle settlement. Retain funds from vehicle sale for future Fire Department designated use.

Village: Decker/Adler motion to accept the insurance company settlement for the 2009 Suburban and retain funds from the vehicle sale for future Fire Department designated use. Unanimously carried.

Town: Boucher/Wrasman motion to accept the insurance company settlement for the 2009 Suburban and retain funds from the vehicle sale for future Fire Department designated use. Unanimously carried.

Fire and Ambulance Reports for 2020

Reports were distributed, but no action was required.

Adjournment

Meeting adjourned at 8:01pm.

Respectfully Submitted,

Diana Dykstra, CMC
Village Clerk-Treasurer