

**CITY OF CEDARBURG/TOWN OF CEDARBURG
JOINT FIRE/EMS SERVICES
COMMITTEE MEETING
UNAPPROVED MINUTES
JULY 29, 2024**

A regular meeting of the Joint Fire/EMS Services Committee was held Monday, July 29, 2024, at the City of Cedarburg Council Chambers, W63 N645 Washington Avenue, Cedarburg, WI, and online utilizing the Zoom app.

The meeting was called to order by Chairperson Scott Gonwa at 6:30 p.m.

Roll Call: Present – City of Cedarburg – Scott Gonwa and Council Member Robert Simpson

Town of Cedarburg – Town Supervisors Larry Lechner and Wayne Pipkorn, Don Borgwardt

Excused – Council Member Kristian Lindo

Also Present - Fire Chief Jeff Vahsholtz, City Administrator Mikko Hilvo, Town Administrator Eric Ryer, City Clerk Tracie Sette

STATEMENT OF PUBLIC NOTICE

At Chairperson Scott Gonwa’s request, City Clerk Sette verified that notice of this meeting was posted in accordance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

APPROVAL OF MINUTES

A motion was made by Town Supervisor Pipkorn, seconded by Don Borgwardt, to approve the December 27, 2023, Joint Fire/EMS Services Committee minutes. Motion carried without a negative vote with Council Member Lindo absent.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION ON 2025 BUDGET

City Administrator Hilvo explained the proposed 2025 Fire Department/EMS budget highlighting changes in revenues and expenses for 2025. He also provided a summary of expenses and revenues projected out to 2028. The City continues to exhibit a healthy fund balance. Fire Chief Vahsholtz explained the vehicles budgeted in the equipment capital line item are Ambulances only. Fire trucks are funded through the Cedarburg Fire Association.

A motion was made by Town Supervisor Lechner, seconded by Council Member Simpson, to recommend approval of the 2025 Budget to the City Council and Town Board. Motion carried without a negative vote with Council Member Lindo absent.

DISCUSSION ON FUTURE MEETING DATES

The Committee discussed the next meeting will potentially take place in 2025.

ADJOURNMENT

A motion was made by Don Borgwardt, seconded by Town Supervisor Pipkorn, to adjourn the meeting at 7:07 p.m. Motion carried without a negative vote with Council Member Lindo absent.

Tracie Sette
City Clerk