



Harvey DeYong, Commissioner
James Ivanoski, Commissioner
Roberta Schmidt, Commissioner
Willie Riley, Commissioner
Susan Takata, Commissioner

POLICE AND FIRE COMMISSION AGENDA

July 11, 2024

9:00 AM

Mount Pleasant Village Hall- Community Room 2
8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF June 6, 2024 MEETING MINUTES

D. NEW BUSINESS

- a. Introduction to consultants from McMahon
- b. Review current Fire Chief Job Description
- c. Discussion of Fire Chief recruitment process and the development of a project plan

E. CLOSED SESSION

- a. Discussion/possible motion to convene into closed session per WI §19.85(1)(c) to consider employment, promotion, compensation, performance evaluation over which this governmental body has jurisdiction or exercises responsibility and WI §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; specifically to discuss the assessment center tests and desired characteristics for the future Southshore Fire Chief
- b. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above

F. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Police and Fire Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.

Posted: Wednesday, July 3, 2024 at 2:30 PM