



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

POLICE AND FIRE COMMISSION AGENDA

September 6, 2024

9:00 AM

Mount Pleasant Village Hall-Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. MEETING MINUTES

- a. Meeting of August 20, 2024

D. OLD BUSINESS

- a. None

E. NEW BUSINESS

- a. Presentation by Attorney Ryan Heiden regarding the Commission's rules and regulations

F. CLOSED SESSION

- a. Discussion/possible motion to convene into closed session per WI §19.85(1)(c) to consider employment, promotion, compensation, performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. s. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically to 1) consider candidates to interview for the future Southshore Fire Chief, and 2) discuss South Shore Fire Department personnel matters.
- b. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above

G. SET NEXT MEETING DATE

H. 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: Thursday, August 29, 2024 at 10:00 AM