



**Mount Pleasant Police Department
Police and Fire Commission
May 13, 2024
Meeting Minutes**

A. Call to order – Meeting was called to order at 9:00 a.m. by Jim Ivanoski.

B. Roll Call

Commission Members Present: Willie Riley, Harvey DeYong, Roberta Schmidt, Susan Takata, and Jim Ivanoski.

Staff Present: Finance Director/Deputy Administrator Tami Simons

C. APPROVAL OF MAY 9, 2024 MEETING MINUTES- Harvey DeYong made a motion to approve the minutes from May 9, 2024. Willie Riley seconded the motion. Motion carried 5-0.

D. Closed Session

- a. Harvey DeYong made a 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; specifically to consider candidates for the position of Mount Pleasant Chief of Police. Susan Takata seconded motion. Motion carried 5-0.
- b. Willie Riley made a motion to reconvene into open session to consider any motions on any of the matters discussed under closed session listed above. Harvey DeYong seconded the motion. Motion carried. 5-0.

E. Old Business – Minutes from the April 23, 2024 meeting will be on for approval at the next meeting.

F. New Business

Discussion and possible action to determine hiring process for the selection of a new South Shore Fire Department Chief- The Commission directed Human Resource Director Mary Cole to send out an RFP to the same firms that submitted for the Police Chief selection. Takata requested that the consultations attend in

person not virtually and for an assessment center. The commission will review all of the responses from the RFP the following week after the due date.

G. Adjourn – At 9:59 a.m., Harvey DeYong made a motion to adjourn. Susan Takata seconded the motion. Motion carried 5-0.