



**Mount Pleasant Police Department  
Police and Fire Commission  
May 23, 2024  
Meeting Minutes**

**A. Call to order** – Meeting was called to order at 10:00 a.m. by Jim Ivanoski.

**B. Roll Call**

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

**Staff Present:** Finance Director/Deputy Administrator Tami Simons, Human Resources Director Mary Cole, and Village Treasurer Brandi Baker

**C. APPROVAL OF MAY 21, 2024 MEETING MINUTES** Willie Riley made a motion to approve the minutes from May 21, 2024 with the correction on the date. Harvey DeYong seconded the motion. Motion carried 4-0.

**D. Closed Session**

a. At 10:01 AM 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 Police Chief. Willie Riley seconded motion. Motion carried 4-0.

b. At 10:08 AM a.m. Harvey DeYong made a motion to reconvene into open session to consider any motions on any of the matters discussed under closed session listed above. Willie Riley seconded the motion. Motion carried. 4-0.

Willie Riley moved to approve Robert Botsch as Police Chief for the Village of Mount Pleasant effective June 24, 2024. Harvey DeYong seconded the motion. Motion carried 4-0.

**E. Old Business** - None

**F. New Business**

a. Discussion and possible action to determine hiring process for the selection of a new South Shore Fire Department Chief Human Resources Director Mary Cole

updated the Commission that the RFP was sent and a meeting would be held at a future date to review the submitted RFP's.

**G. Adjourn** – At 10:12 AM Harvey DeYong made a motion to adjourn. Willie Riley seconded the motion. Motion carried 4-0.

APPROVED