



Mount Pleasant Police Department and Fire Commission Meeting Minutes

July 11, 2024 at 9:00 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Finance Director/Deputy Administrator Tami Simons, Interim Fire Chief Joseph Knitter, Human Resources Director Mary Cole, Administrative Assistant Isabelle Graziano, and Treasurer Brandi Baker were present.

A. CALL TO ORDER

Commissioner James Ivanoski called the meeting to order at 9:00 am.

B. ROLL CALL

Commissioner James Ivanoski noted that all members of the Commission were in attendance, Commissioner Harvey DeYong, Commissioner Roberta Schmidt, Commissioner Willie Riley, and Commissioner Susan Takata.

C. APPROVAL OF June 6, 2024 MEETING MINUTES

Motion by Commissioner Willie Riley to approve the minutes of June 6, 2024, seconded by Commissioner Harvey DeYong. On a voice vote, motion carried 5-0.

D. NEW BUSINESS

a. Introduction to consultants from McMahon

Public Safety Manager Jeffrey Roemer and Senior Public Management Specialist Lori Gosz from McMahon were present to speak about the items on the agenda.

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

Commissioner Susan Takata motioned to go into closed session, seconded by Commissioner Roberta Schmidt. On a voice vote, motion carried 5-0.

b. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above.

Commissioner Willie Riley motioned to reconvene into open session, seconded by Commissioner Roberta Schmidt. On a voice vote, motion carried 5-0.

F. ADJOURN

Commissioner Roberta Smith motioned to adjourn at approximately 9:54 am, seconded by Commissioner Susan Takata. On a voice vote, Motion carried 5-0.