



Mount Pleasant Police Department and Fire Commission Meeting Minutes

August 14, 2024 at 9:00 AM
Village Hall, Community Room 2
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Interim Fire Chief Joseph Knitter, Human Resources Director Mary Cole, and Administrative Assistant Isabelle Graziano were present.

A. CALL TO ORDER

Commissioner James Ivanoski called the meeting to order at 9:01 am.

B. ROLL CALL

Commissioner James Ivanoski noted that Commissioner Roberta Schmidt and Commissioner Susan Takata were in attendance. Commissioner Harvey DeYong and Commissioner Willie Riley were excused.

C. APPROVAL OF JULY 11, 2024 MEETING MINUTES

Motion by Commissioner James Ivanoski to approve the minutes of July 11, 2024, seconded by Commissioner Roberta Schmidt. On a voice vote, motion carried 3-0.

D. OLD BUSINESS

- a. None

E. NEW BUSINESS

- a. **Fire Chief recruitment process update**

Human Resources Director Mary Cole informed the Commission that there are thirteen applicants for Fire Chief and the deadline to apply is Friday.

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; specifically creating a future hiring list for firefighters/paramedics**

Commissioner Roberta Schmidt motioned to go into closed session, seconded by Commissioner Susan Takata. On a voice vote, motion carried 3-0.

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

Commissioner Susan Takata motioned to reconvene into open session, seconded by Commissioner Roberta Schmidt. On a voice vote, motion carried 3-0.

G. NEXT MEETING DATE

The next meeting is scheduled for 9:00 AM on August 20, 2024

H. ADJOURN

Commissioner Roberta Schmidt motioned to adjourn at approximately 10:10 am, seconded by Commissioner Susan Takata. On a voice vote, Motion carried 3-0.