



Mount Pleasant Police Department and Fire Commission Meeting Minutes

August 20, 2024 at 9:00 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Deputy Administrator Tami Simons, 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 9:00 am.

B. ROLL CALL

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

C. APPROVAL OF August 14, 2024 MEETING MINUTES

Motion by Commissioner Harvey DeYong to approve the minutes of August 14, 2024, with corrections, seconded by Commissioner Susan Takata. On a voice vote, motion carried 4-0.

D. 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 Harvey DeYong. On a voice vote, motion carried 4-0.

- 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 4-0.

E. OLD BUSINESS

- a. None**

F. NEW BUSINESS

G. ADJOURN

Commissioner Roberta Schmidt motioned to adjourn at approximately 9:36 AM, seconded by Commissioner Harvey DeYong. On a voice vote, Motion carried 4-0.