



Mount Pleasant Police Department and Fire Commission Meeting Minutes

September 6, 2024 at 9:00 AM
Village Hall, Community Room 2
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Administrator Maureen Murphy, Deputy Administrator Tami Simons, Interim Fire Chief Joseph Knitter, Human Resources Director Mary Cole, 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 Commissioner Roberta Schmidt, Commissioner Susan Takata, and Commissioner Harvey DeYong were in attendance. Commissioner Willie Riley was excused.

C. APPROVAL OF August 20, 2024 MEETING MINUTES

Motion by Commissioner Roberta Schmidt to approve the minutes of August 20, 2024, seconded by Commissioner Susan Takata. On a voice vote, motion carried 4-0.

D. OLD BUSINESS

- a. None

E. CLOSED SESSION

Commissioner James Ivanoski took the Closed Session before agenda item listed as Presentation by Attorney Ryan Heiden regarding the Commission's rules and regulations.

- 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, pursuant to Wis. Stat. s. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically to 1) consider candidates to interview for the future Southshore Fire Chief, and 2) discuss South Shore Fire Department personnel matters.

Motion by Commissioner Roberta Schmidt 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, pursuant to Wis. Stat. s. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically to 1) consider candidates to interview for the future Southshore Fire Chief, and 2) discuss South Shore Fire Department personnel matters. Motion Seconded by Commissioner Susan Takata. ROLL CALL VOTE: Harvey DeYong-aye, James Ivanoski-aye, Susan Takata-aye, Roberta Schmidt-aye. Motion carried 4-0.

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

Motion by Commissioner Roberta Schmidt to reconvene into open session to consider any motions on any of the matters discussed under closed session listed above. Motion seconded by Commissioner Susan Takata. ROLL CALL VOTE: Harvey

DeYong-aye, James Ivanoski-aye, Susan Takata-aye, Roberta Schmidt-aye. Motion carried 4-0.

F. NEW BUSINESS

a. Presentation by Attorney Ryan Heiden regarding the Commission's rules and regulations

G. SET NEXT MEETING DATE

Next meeting is set for September 18, 2024 at 10:00am.

H. ADJOURN

Motion by Commissioner Roberta Schmidt to adjourn at 11:22 am. Motion seconded by Commissioner Susan Takata. On voice vote, motion carried. 4-0.

APPROVED