



Mount Pleasant Police Department and Fire Commission Meeting Minutes

September 17, 2024 at 8:45 AM

Mount Pleasant Village Hall-Variou Rooms with Open Session in Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406

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

A. CALL TO ORDER

Commissioner James Ivanoski called the meeting to order at 8:45 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 arrived late at 12:30 pm.

C. APPROVAL OF September 6, 2024 MEETING MINUTES

Motion by Commissioner Susan Takata to approve the minutes of September 6, 2024, seconded by Commissioner Schmidt. 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 for conducting an assessment center & interviews with candidates for the position of South Shore Fire Department Chief, and discussion of results

Motion by Commissioner Susan Takata 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 for conducting an assessment center & interviews with candidates for the position of South Shore Fire Department Chief, and discussion of results. Motion seconded by Commissioner Roberta Schmidt. ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Ivanoski-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 Willie Riley. ROLL CALL VOTE: Commissioner DeYong-aye, Commissioner Takata-aye, Commissioner Schmidt-aye, Commissioner Riley-aye, Commissioner Ivanoski-aye. Motion carried 5-0.

E. OLD BUSINESS

a. None

F. NEW BUSINESS

a. None

G. ADJOURN

Motion by Commissioner Willie Riley to adjourn at 6:59 pm. Motion seconded by Commissioner Roberta Schmidt. On voice vote, motion carried. 5-0.