



Mount Pleasant Police Department and Fire Commission Meeting Minutes

September 18, 2024 at 10:00 AM

Mount Pleasant Village Hall- Community Room
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Deputy Administrator Tami Simons, Interim Fire Chief Joseph Knitter, Police Chief Robert Botsch, 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 10:00 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. 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 to consider candidates for the position of South Shore Fire Department Chief

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; specifically to consider candidates for the position of South Shore Fire Department Chief. Motion seconded by Harvey DeYong. ROLL CALL

VOTE: Commissioner DeYong-aye, Commissioner Takata-aye, Commissioner Schmidt-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 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 DeYong. ROLL CALL VOTE: Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Takata-aye, Commissioner Ivanoski-aye. Motion carried 4-0.

D. OLD BUSINESS

- a. None

E. NEW BUSINESS

- a. Review of the proposed updated Police and Fire Commission Rules and Regulations

Attorney Ryan Heiden presented and answered questions regarding the proposed updated Police and Fire Commission Rules and Regulations.

- b. Discussion of Police Officer recruitment process

Police Chief Botsch discussed the recruitment process for Police Officers.

F. ADJOURN

Motion by Commissioner Susan Takata to adjourn at 11:02 am. Motion seconded by Commissioner Roberta Schmidt. On voice vote, motion carried. 4-0.