



Mount Pleasant Police Department and Fire Commission Meeting Minutes

October 3 2024 at 9:00 AM

Mount Pleasant Village Hall- Community Room 1
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 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 SEPTEMBER 17, 2024 AND SEPTEMBER 18, 2024 MEETING MINUTES

Motion by Commissioner DeYong to approve the minutes of the September 17, 2024 meeting with changes as corrected. Motion seconded by Commissioner Takata. On voice vote, motion carried 4-0.

Motion by Commissioner DeYong to approve the minutes of September 18, 2024 meeting with changes as corrected. Motion seconded by Commissioner Schmidt. On 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 to

- a) Conducting interviews for the position of Mount Pleasant Police Officer
- b) Discussion on the candidates for the South Shore Fire Department Chief

Motion by Commissioner 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

- a) Conducting interviews for the position of Mount Pleasant Police Officer
- b) Discussion on the candidates for the South Shore Fire Department Chief

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

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

Motion by Commissioner Schmidt at 12:10 PM to reconvene into open session to consider any motions on any of the matters discussed under closed session listed above. Motion seconded by Commissioner Takata. ROLL CALL VOTE: Commissioner Schmidt-aye, Commissioner Takata-aye, Commissioner DeYong-aye, Commissioner Ivanoski-aye. Motion carried 4-0 vote.

E. OLD BUSINESS

- a. None

F. NEW BUSINESS

- a) Discussion and possible action on updated Police and Fire Commission Rules and Regulations

Motion by Commissioner Schmidt to approve the updated Police and Fire Commission Rules and Regulations with minor corrections. Motion seconded by Commissioner DeYong. On voice vote, motion carried 4-0.

G. NEXT MEETING DATE

Next meeting date October 10, 2024 at 9:00 AM.

H. ADJOURN

Motion by Commissioner Takata to adjourn at 12:35 PM. Motion seconded by Commissioner Schmidt. On voice vote, motion carried. 4-0.

APPROVED