



Mount Pleasant Police Department and Fire Commission Meeting Minutes

October 10 2024 at 9:00 AM

Mount Pleasant Police Department Conference Room
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Deputy Administrator Tami Simons, Police Chief Robert Botsch, and Human Resources Director Mary Cole were present.

A. CALL TO ORDER

Commissioner Takata called the meeting to order at 9:02 am.

B. ROLL CALL

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

C. APPROVAL OF OCTOBER 3, 2024 MEETING MINUTES

Motion by Commissioner Schmidt to approve the minutes of the October 3, 2024 meeting. Motion seconded by Commissioner DeYong. On voice vote, motion carried 3-0.

D. CONSIDERATION OF OLD BUSINESS

a. None

E. CONSIDERATION OF NEW BUSINESS

a. Next Meeting Date

Thursday October 31, 2024 at 9:00 AM.

F. 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) Conduct interviews for the position of Mount Pleasant Police Officer

Motion by Commissioner DeYong 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) Conduct interviews for the position of Mount Pleasant Police Officer

Motion seconded by Commissioner Schmidt. ROLL CALL VOTE: Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Takata. Motion carried 3-0 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 to reconvene into open session to consider any motions on any matters discussed under closed session listed above. Motion seconded by Commissioner DeYong. On voice vote, motion carried 3-0.

G. ADJOURN

Motion by Commissioner DeYong to adjourn at 3:08 PM. Motion seconded by Commissioner Schmidt. On voice vote, motion carried. 3-0.