



Mount Pleasant Police Department and Fire Meeting Minutes

November 21, 2024

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

Staff Present: Police Chief Robert Botsch and Human Resources Director Mary Cole were present.

A. CALL TO ORDER

Commissioner Ivanoski called the meeting to order at 9:00 am.

B. ROLL CALL

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

C. APPROVAL OF OCTOBER 25, 2024 MEETING MINUTES

Motion by Commissioner Takata to approve the minutes of the October 25, 2024 meeting. Motion seconded by Commissioner Schmidt. On voice vote, motion carried. 3-0 vote.

D. CONSIDERATION OF OLD BUSINESS

a. None

E. CONSIDERATION OF NEW BUSINESS

a. Next Meeting Date
None at this time.

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 Conduct interviews for the position of Mount Pleasant Police Officer.

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 Conduct interviews for the position of Mount Pleasant Police Officer. Motion seconded by Commissioner Takata.

ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Schmidt-aye, and Commissioner Ivanoski-aye. 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 Takata.

ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Schmidt-aye, and Commissioner Ivanoski-aye. Motion carried 3-0 vote.

G. ADJOURN

Motion by Commissioner Schmidt to adjourn at 10:15 AM. Motion seconded by Commissioner Takata. On voice vote, motion carried. 3-0 vote.