



Mount Pleasant Police Department and Fire Meeting Minutes

February 6, 2025

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: South Shore Fire Chief Joseph Hoffman, Human Resources Director Mary Cole, and Village Treasurer Brandi Baker 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, Commissioner Harvey DeYong, and Commissioner James Ivanoski were in attendance. Commissioner Willie Riley was excused.

C. APPROVAL OF JANUARY 30, 2025 MEETING MINUTES

Motion by Commissioner Schmidt to approve the minutes of the January 30, 2025 meeting with corrections. Motion seconded by Commissioner DeYong. On voice vote, motion carried. 4-0 vote.

D. CONSIDERATION OF OLD BUSINESS

a. None

E. CONSIDERATION OF NEW BUSINESS

a. Matter of Report for Mount Pleasant Police Department-Chief Botsch

Human Resources Director Mary Cole gave the matter of report in Chief Bostch's absence.

Motion by Commissioner Takata to accept report as is. Motion seconded by Commissioner Schmidt.

On voice vote, motion carried 4-0.

b. Police & Fire Commission Rules & Regulations Update

Human Resources Director Mary Cole noted that this is still a work in progress and will be brought back at a later meeting.

c. Next Meeting Date / Establish Designated Meeting Dates(s)

Established designated meeting dates will be the second Thursday of the month. It was noted that more meetings will be held as needed.

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 South Shore Fire Fighter/Paramedic.

Motion by Commissioner 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, to Conduct interviews for the position of South Shore Fire Fighter/Paramedic. Motion seconded by Commissioner DeYong. ROLL CALL VOTE: Commissioner Takata-aye, Commissioner DeYong-aye, Commissioner Schmidt-aye, and Commissioner Ivanoski-aye. Motion carried 4-0.

a. 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 Takata. On voice vote, motion carried 4-0.

No report from closed session.

G. ADJOURN

Motion by Commissioner DeYong to adjourn at 10:15 AM. Motion seconded by Commissioner Schmidt. On voice vote, motion carried. 4-0 vote.

APPROVED