



Mount Pleasant Police Department and Fire Meeting Minutes

May 8, 2025
Community Room 2
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: 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

B. Baker performed roll call. Commissioner Roberta Schmidt, Commissioner Harvey DeYong, Commissioner Thomas Prochaska, Commissioner Susan Takata, and Commissioner James Ivanoski were in attendance.

C. APPROVAL OF APRIL 23, 2025 AND APRIL 24, 2025 MEETING MINUTES

Motion by Commissioner Takata to approve the minutes of the April 23, 2025 and the April 24, 2025 meetings. Motion seconded by Commissioner Schmidt. On voice vote, motion carried 5-0.

D. CONSIDERATION OF OLD BUSINESS

1. None

E. CONSIDERATION OF NEW BUSINESS

1. Matter of Report for South Shore Fire Department-Chief Hoffman
Chief Hoffman had no report.

2. Matter of Report for Mount Pleasant Police- Chief Robert Botsch
Chief Botsch had no report.

3. Appointment of Commission President and Vice President
Commissioner Schmidt nominated herself for President.

Commissioner Takata nominated Commissioner Ivanoski for President.

On a 1-4 vote for Schmidt and a 4-1 vote for Ivanoski, Commissioner James Ivanoski was voted President.

Commissioner DeYong nominated Takata as Vice President. On a 5-0 vote, Commissioner Susan Takata was voted Vice President.

4. Discussion and possible action on updates Police & Fire Commission Rules & Regulations
Human Resources Director Mary Cole led the discussion outlining the changes in the Police and Fire Commission Rules and Regulations and answered questions presented by the Commissioners.
Next meeting date of May 22, 2025 was set.

F. CLOSED SESSION

1. 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) Discuss Mount Pleasant Police Officer Eligibility List / Qualified Candidates.

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 Discuss Mount Pleasant Police Officer Eligibility List / Qualified Candidates. Motion seconded by Commissioner DeYong. ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Prochaska-aye, Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Ivanoski-aye. Motion carried 5-0

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

Motion by Commissioner Takata 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. On voice vote, motion carried 5-0.

a) Discussion/possible motion to approve the appointment of Police Officer candidate(s)

Motion by Commissioner Takata to approve the appointment of Police Officer candidates Colton Coca and Vytautas Valiauga. Motion seconded by Commissioner DeYong. ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Prochaska-aye, Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Ivanoski-aye. Motion carried 5-0

G. ADJOURN

Motion by Commissioner DeYong to adjourn at 9:50 am. Motion seconded by Commissioner Prochaska. On voice vote, motion carried. 5-0 vote.

APPROVED