



Mount Pleasant Police Department and Fire Meeting Minutes

August 14, 2025

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Mount Pleasant Police Chief Robert Botsch, Human Resources Director Mary Cole, and 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.

C. APPROVAL OF JULY 31, 2025 MEETING MINUTES

Motion by Commissioner Takata to approve the July 31, 2025 meetings with the corrections presented. Motion seconded by Commissioner Schmidt. On voice vote, motion carried 5-0.

D. CONSIDERATION OF OLD BUSINESS

None.

E. CONSIDERATION OF NEW BUSINESS

1. Matter of Report for South Shore Fire Department-Interim Chief Dustin Ellis
Interim Chief Dustin Ellis submitted for report the following:

Hiring process update-The South Shore Fire Department are conducting background checks on candidates from the recently approved eligibility list.

Promotional Ceremony-A swearing-in and badge pinning will be held on September 16 at 10:30am for Lieutenant Eric Smith and Lieutenant Zachary Miller.

2. Matter of Report for Mount Pleasant Police Chief-Robert Botsch

Chief Robert Botsch reported that after this hiring, they will begin a general recruitment in anticipation to retirements next year.

3. Fire Chief Recruitment Update

M. Cole updated the Commission on the Fire Chief Recruitment. She shared that the advertisement was posted the previous week, the location of the posting, and the due date of August 29th. She shared an updated tentative schedule. She also discussed the McMahon Organizational Study presented to the Village Board. She informed the Commissioners of the changes in position structures and the job descriptions that will be brought to the Village Board for approval. Once that is approved, those positions will be posted.

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) 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 Prochaska-aye, Commissioner Takata-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 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 5-0.

G. ADJOURN

Motion by Commissioner Schmidt adjourn at 11:00 am. Motion seconded by Commissioner Takata. On voice vote, motion carried. 5-0 vote.

APPROVED