



Mount Pleasant Police Department and Fire Meeting Minutes

September 11, 2025

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Deputy Director HR/Finance Heather Perez, Finance Director Kathy Kasper, 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 AUGUST 14, 2025 MEETING MINUTES

Motion by Commissioner Prochaska to approve the August 14, 2025 meetings with the corrections presented. Motion seconded by Commissioner Takata. 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 Ellis
No report submitted
2. Matter of Report for Mount Pleasant Police Chief-Robert Botsch
No report submitted
3. Police Officer qualifications update.
Chief Botsch was not present to discuss update.

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) Consider / discuss candidates for the position of South Shore Fire Department Fire Chief.

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 consider / discuss candidates for the position of South Shore Fire Department Fire Chief. Motion seconded by Commissioner Takata. ROLL CALL VOTE: Commissioner Schmidt-aye, Commissioner DeYong-aye, Commissioner Prochaska-aye, Commissioner Takata-aye, Commissioner-Ivanoski.

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 DeYong. On voice vote, motion carried 5-0.

G. ADJOURN

Motion by Commissioner Takata adjourn at 9:42 am. Motion seconded by Commissioner Schmidt. On voice vote, motion carried. 5-0 vote.