



Harvey DeYong, Commissioner  
Al Days, Commissioner  
Roberta Schmidt, Commissioner  
Thomas Prochaska, Commissioner  
Susan Takata, Commissioner

## **POLICE AND FIRE COMMISSION AGENDA**

December 18, 2025

9:00 AM

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. APPROVAL OF DECEMBER 11, 2025 MEETING MINUTES**

### **D. CONSIDERATION OF OLD BUSINESS**

### **E. CONSIDERATION OF NEW BUSINESS**

1. Matter of Report for South Shore Fire Department-Chief Dustin Ellis
2. Matter of Report for Mount Pleasant Police Chief-Robert Botsch
3. Appointment of Commission Officers

### **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) Conducting interviews for the position of Mount Pleasant Police Officer
  - b) Conducting interviews for the position of South Shore Fire Department Firefighter/Paramedic.
  - c) Discussion and consideration of South Shore Fire Department Assistant Fire Chief.
2. Reconvene into open session to consider any motions on any of the matters discussed under closed session listed above

### **G. ADJOURN**

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.*

*Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Police and Fire Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.*

**Posted: Friday December 12, 2025 at 3:30 PM**