



Mount Pleasant Police Department and Fire Meeting Minutes

September 18, 2025

Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Deputy Director HR/Finance Heather Perez, Human Resources Director Mary Cole, Finance Director Kathy Kasper, and Interim Fire Chief Dustin Ellis were present.

A. CALL TO ORDER

Commissioner Ivanoski called the meeting to order at 9:00 am.

B. ROLL CALL

M. Cole performed roll call. Commissioner Roberta Schmidt, Commissioner Harvey DeYong, Commissioner Susan Takata, Commissioner Thomas Prochaska, and Commissioner James Ivanoski were present.

C. APPROVAL OF SEPTEMBER 11, 2025 MEETING MINUTES

Motion by Commissioner Takata to approve the September 11, 2025 meeting minutes. 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 Ellis

Interim Chief Ellis mentioned that a Promotional Ceremony was held on September 16, 2025 to recognize two members recent promotion to Lieutenant. Lieutenant Zachary Miller and Eric Smith have been promoted to Lieutenant.

Interim Chief Ellis mentioned that conditional offers of employment have been extended to two candidates. He is hoping to begin a new recruit academy the third week of October.

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

No report submitted

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.
- b) Conduct interviews for positions of South Shore Fire Department Bureau Chief-Community Risk Reduction and South Shore Fire Department Bureau Chief-Training & Emergency Medical Services.

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 consider / discuss candidates for the position of South Shore Fire Department Fire Chief and to Conduct interviews for positions of South Shore Fire Department Bureau Chief-Community Risk Reduction and South Shore Fire Department Bureau Chief-Training & Emergency Medical Services. Motion seconded by Commissioner Prochaska.

ROLL CALL VOTE: Commissioner Takata-aye, Commissioner Prochaska-aye, Commissioner DeYong-aye, Commissioner Schmidt-aye, Commissioner-Ivanoski. Motion carried 5-0 vote.

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.

Commissioner Ivanoski had nothing to report.

G. ADJOURN

Motion by Commissioner Schmidt to adjourn at 12:50 pm. Motion seconded by Commissioner Prochaska. On voice vote, motion carried. 5-0 vote.

APPROVED