



## Mount Pleasant Police Department and Fire Meeting Minutes

December 18, 2025

Mount Pleasant Village Hall- Community Room 1  
8811 Campus Drive, Mount Pleasant, WI 53406

**Staff Present:** Human Resources Director Mary Cole, Fire Chief Dustin Ellis, and Police Chief Robert Botsch, and Treasurer Brandi Baker were present.

### A. CALL TO ORDER

Vice-President Susan Takata called the meeting to order at 9:00 am.

### B. ROLL CALL

B. Baker performed Roll Call, Commissioner Harvey DeYong, Commissioner Aldred (Al) Days, Commissioner Roberta Schmidt, Commissioner Thomas Prochaska, and Commissioner Susan Takata were in attendance.

### C. APPROVAL OF December 11, 2025 MEETING MINUTES

Motion by Commissioner Prochaska to approve the minutes of December 11, 2025. Motion seconded by Commissioner Days. On a voice vote, motion carried 5-0.

### D. OLD BUSINESS

a. None

### E. NEW BUSINESS

#### F. a. Matter of Report for South Shore Fire Department-Chief Dustin Ellis

Chief Ellis reported that second interviews went well, they had two external Chiefs participate in the interviews.

Chief Ellis also reported that one firefighter has passed his paramedic exam and is awaiting his state license.

#### b. Matter of Report for Mount Pleasant Police Department-Chief Robert Botsch

Chief Botsch reported that two officers have graduated from the academy.

#### c. Appointment of Commission Officers

M. Cole explained that with Commissioner Ivanoski stepping down, the Commission would need to elect a President. Motion by Commissioner Schmidt to nominate herself as President. Motion seconded by Commissioner Prochaska. Motion by Commissioner Takata to nominate herself as President. Motion seconded Commissioner DeYong. ROLL CALL FOR FIRST MOTION ON THE FLOOR: Commissioner DeYong, aye, Commissioner Days-aye, Commissioner Schmidt-aye, Commissioner Prochaska-aye, Commissioner Takata-nay. Motion carried 4-1.

Commissioner Schmidt led the remainder of the meeting.

### G. 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.

Motion by Commissioner Prochaska 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.

Motion seconded by Commissioner DeYong. ROLL CALL VOTE: Commissioner DeYong, aye, Commissioner Days-aye, Commissioner Schmidt-aye, Commissioner Prochaska-aye, Commissioner Takata-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.

**H. ADJOURN**

Motion by Commissioner DeYong to adjourn at 1:45 pm. Motion seconded by Commissioner Days. On voice vote, motion carried. 5-0.

APPROVED